

Pekin Park Foundation Agenda

Board of Directors Meeting

Monday, December 19, 2022 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
 2. Roll Call
 3. Approval of the Minutes of the November 21, 2022 Regular Meeting
 4. Treasurer's Report
 5. Approval of Bills
 6. Public Comment
 7. Old Business
 - A. Update on the Sunken Garden Fountain Project: "What Next?"
 - B. Discussion of Ice Arena Zamboni Proposal
 8. New Business
 - A. Proposal, discussion and vote on establishment of an "Investment Authorizer" with our Investment Policy
 - B. Discussion about amending Investment Policy statement to require investment only in "registered investments"
 - C. Discussion regarding Foundation's possible role in providing financial support of the Pekin Performance Venue
 9. Adjournment
- Next Meeting: Wednesday January 18, 2022