

# Pekin Park Foundation Agenda

## Board of Directors Meeting

Wednesday, January 18, 2023 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 December 19, 2022 Regular Meeting
  4. Treasurer's Report
  5. Approval of Bills
  6. Public Comment
  7. Old Business
    - A. Appointment of an Investment Authorizer
    - B. Amendment of the investment Policy to restrict investments to "Registered Investments"
    - C. Status Report on the Mineral Springs Park Performance Venue
    - D. Discussion of Foundation Brochure Distribution
  8. New Business

None
  9. Adjournment
- Next Meeting: Wednesday February 15, 2023