

Pekin Park Foundation

Minutes of the June 19, 2023 Director's Meeting

The meeting was called to order by President, Gary Gillis, at 4:03 p.m. This meeting was held in person at the Park District Boardroom. Directors present were: Cameron Bettin, Gary Gillis, Dennis Green, Buster Hanley and Jim Ruth

Absent were: Kyle Cain, Scott Kriegsman and Jack Steger.

Also present was Treasurer, Chip Hill and Randy McDaniel.

President Gillis moved the presentation by Randy McDaniel to the top of the agenda. Randy's presentation consisted of the introduction of two platforms to assist with fundraising campaigns. He discussed the "Network for Good" platform, which he described as an all-in-one platform that can serve as an email tool for campaigns, do tracking, on-line fundraising and run auctions. He said pricing is determined by how many people donate. He said TAPS uses "Network for Good".

The second platform he introduced is called "Bloomerang". He said it is highly rated and used by Neighborhood House locally. He mentioned that CWTC uses "Network for Good".

The next step would be to have the platforms demonstrate their products.

Minutes

Jim Ruth moved to approve the minutes for the May 15, 2023 Regular Meeting, as presented. Buster Hanley seconded the motion. Motion carried.

Treasurer's Report

Chip reported that approximately 6 donations totaling roughly \$2,500 had been received towards the Performance Venue Project. He also noted that a \$400 donation had been received from Tom and Cheryl Ivey in memory of Cheryl's

sister, Sandy Meyers.

Chip provided the Treasurer's Report in advance of the meeting that accounted for fund balances totaling \$975,209.52 as of 6/19/2023.

The fund balances were as follows: Vanguard Escrow Acct. \$772,663.12; Miller Center \$207,719.94; James Field \$7,160.77; MPTF Concert Band Grant \$0.00; Larry's Casting Kids \$2,400.13; Depot Restoration Fund \$500.00; Performance Shelter Fund \$12,250.00; Arena Zamboni Replacement Fund \$37,969.52; Sundial Maintenance \$0.00; Restricted for Benches, Plaques, Pavers, etc. \$16,393.01; Baseball Fund (Barry Miller Memorial) \$434.65; IRVSRA \$0.00; Restricted for Parkside \$500.00; Steve Funk Junior Golf \$19,224.73; Terri Gambetti Scholarship Fund \$6,329.95; Tom Elliott Park Improvement and Enhancement Fund \$1,674.39; Foundation Endowment \$600,000.00; Miller Center Trip Fund \$0.00; Dog Park Improvement Fund \$3,016.44 and Schaumleffel Estate (Unrestricted Funds) \$975,209.32. (\$59,635.99?)

Public Comment

No one was present from the public.

Old Business

A. Performing Arts Venue Update --- Cameron reported that the committee held an event at the Pavilion where people were invited to come be introduced to the plans for the Performance Venue. He said 120 to 130 people were in attendance.

B. Pekin Bicentennial Celebration --- Gary reported that Mayor Burress was asked to create a commission to plan for the celebration.

New Business

A. AMT Donation Agreement --- A motion was made by Jim and seconded by Dennis to accept a donation agreement proposed by AMT regarding their participation in the fundraising campaign for the Performing Arts Venue. Motion carried.

With no further business to come before the Board, Gary called for a motion to adjourn. Buster moved to adjourn the meeting with a second by Jim. The motion to adjourn was unanimous. The meeting was adjourned at 4:58 p.m.

Respectfully submitted,

Next Meeting: July 17, 2023

Dennis Green, Secretary

