

# Pekin Park Foundation Agenda

## Board of Directors Meeting

Monday, May 15, 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 April 17, 2023 Regular Meeting
  4. Annual Meeting --- Election of Officers
  5. Treasurer's Report
  6. Approval of Bills
  7. Public Comment
  8. Old Business
    - A. Performing Arts Venue Update
    - B. Sunken Garden Fountain --- Continued Discussion of Renovation Project
    - C. Discussion of Potential Foundation Participation in 2024 Pekin Bicentennial Celebration
    - D. Discussion of Mineral Springs Depot Renovation
  9. New Business
    - A. Discussion of Terri Gambetti Scholarship Fund
  10. Adjournment
- Next Meeting: Monday June 19, 2023