

Pekin Park Foundation

Minutes of the April 21, 2025 Director's Meeting

The meeting was called to order at 4:00 p.m. by President, Gary Gillis. The meeting was held at the Pekin Park District Board Room. Directors present were: Cameron Bettin, Gary Gillis, Joe Warning, Jack Steger, Scott Kriegsman, Kyle Cain, and Dennis Green.

Absent: Director: Buster Hanley

Also present: Chip Hill

Minutes

Approval of the Minutes of the March 17, 2025 meeting were tabled until the next meeting as they were not available for review.

Treasurer's Report

Joe Warning provided the Treasurer's Report through April 21, 2025 showing a balance of all accounts amounting to \$740,719.66 . Account balances are as follows: Miller Center Restricted \$203,533.05; James Field Restricted \$7,160.77; Larry's Casting Kids (\$720.88); Depot Restoration \$500.00; Performance Shelter Fund (\$166,920.78); Lacrosse Restricted \$911.65; restricted for Memorial Benches, Plaques, Pavers, etc. \$9,914.03; Baseball Restricted (Barry Millr Memorial) \$434.65; Restricted for Parkside \$500.00; Parkside Pickleball Restricted \$1,322.52; Steve Funk Junior Golf Fund \$20,483.55; Terry Gambetti Scholarship Fund \$5,120.25; Tom Elliott Park Improvement & Enhancement Fund \$4,293.40; Foundation Endowment \$600,000.00; designated for Dog Park Improvements \$3,016.44; Unrestricted Funds \$51,171.01.

Dennis moved to accept the Treasurer's Report Kyle seconded the motion which carried unanimously. There were no bills presented for payment.

No one was present for Public Comment.

Old Business

A. Performing Arts Venue – It was reported that Amy McCoy would like to discuss donor recognition for the project. Cameron did not know what she had in mind.

New Business

A. Farmers Market Sponsorship --- Gary reported that a sponsorship of the Farmers Market held on Thursdays at the Miller Center costs \$500.00 for the season. He said a “Friends of the Market” designation costs \$1,000.00 for the summer months of June through August plus one market in October. That level of support would allow us the opportunity to have a booth promoting the Foundation. After some discussion, Jack moved to authorize a \$1,000.00 of the Farmers Market. Scot seconded the motion. Motion carried.

Adjournment

With no other business to come before the Board, the President called for a motion to adjourn. A motion to adjourn the meeting was made by Scott and seconded by Kyle. Motion carried. The meeting was adjourned at 4:21 p.m.

Respectfully submitted,

Dennis Green, Secretary

Next Meeting: Monday, May 19, 2025

