

Pekin Park Foundation Agenda

Board of Directors Meeting

Wednesday, January 21, 2026 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 15, 2025 Regular Meeting
4. Treasurer's Report
5. Approval of Bills
6. Public Comment
7. Old Business
 - A. Update on Performing Arts Venue
 - B. Discussion of plans to update and amend Foundation By-Laws
8. New Business
 - A. Consideration of compensation for approved instructor to conduct suitable classes for the Foundation's Community Learning Garden
 - B. Discussion and consideration of asset pledge: Motion to authorize pledging of Pekin Park Foundation's Vanguard assets in securing a line of credit from local financial institutions
8. Adjournment Next Meeting: Wednesday, February 18, 2026