

# Pekin Park Foundation

## Minutes of the January 22, 2025 Director's Meeting

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

Absent: Directors Gary Gillis and Scott Kriegsman.

Treasurer, Chip Hill was also absent.

Also present: No one

## Minutes

Jack Steger made a motion to approve the minutes of the December 16, 2024 meeting. Buster Hanley seconded the motion which carried unanimously.

## Treasurer's Report

There was no Treasurer's Report and no bills presented for approval.

No one was present for Public Comment.

## Old Business

A. Performing Arts Venue – It was reported that there have been no additional donations received. There was, however, discussion regarding how to proceed with the balance of funding needed to pay for the project. The matter is to be discussed in further depth at a future meeting.

B. 2025 Special Event – A laser light show was suggested as an event for the Foundation to consider sponsoring as it did the Bicentennial Bash in 2024.

## New Business

- A. Consideration of Candidates to Replace Retired Director, Jim Ruth – A brief discussion was held regarding potential Directors to fill the vacant posit

## Adjournment

With no other business to come before the Board, the Secretary called for a motion to adjourn. A motion to adjourn the meeting was made by Jack and seconded by Kyle. Motion carried. The meeting was adjourned at 4:42 p.m..

Respectfully submitted,

Dennis Green, Secretary

Next Meeting: Wednesday, February 19, 2025