

Manhattan Park Foundation
Quarterly Meeting

October 26, 2020; 7:00pm; Location: Electronic Meeting: Zoom Conference

- A. Call to Order at 7:06 pm
- B. Board Members Present: Maripat Janchenko, Carla Dvorak; Kevin Malone, and Dan Krekel
MPD representatives: Jay Kelly; Executive Director of Park District
- C. Minutes approved from April past meeting. Approved by Dan K; 2nd by Maripat
- D. New Business: Approved Quarterly Meeting Dates for 2020 at 6:30pm
 - a. Tuesday, January 12th, 2021
 - b. Tuesday, April 13th, 2021
 - c. Tuesday, July 13, 2021
 - d. Tuesday, October 12th, 2021
- E. Old Business:
 - A Treasurer's Report
 - i. Queen of Hearts Fundraiser with Mid-Town Wine Bar; Foundation Fundraiser to be used for items/ list examples.
 - ii. Lawyer approved fundraising after looking through Village Guidelines
 - iii. Set up meeting with Kevin Schuster, Mid-Town Wine Owner
 - iv. Wine Bar is in need of verification of 501C3 with a letter, our letterhead with identification letter.
 - b. Account Balance: \$37,218.05 after taxes
 - c. Another member needs to sign account at Lincoln-Way Community Bank (Marley & 30th)
 - d. Scholarship; Foundation Board approved funding amount \$2,500. Application process. Manhattan resident. Park District will be monitoring the families and spreadsheets.
 - e. Covid-19 has prohibited potential Holiday Fundraiser tabled.
 - f. Website
- F. Motion to Adjourn Meeting: Kevin stated, Dan 2nd/ @ 7:44pm