



City of Pekin

**PROCEEDINGS OF THE REGULAR MEETING
OF THE TOURISM COMMITTEE OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 S. CAPITOL ST
ON MONDAY, APRIL 1, 2024 AT 5:00 PM**

Call to Order

Vice Chairperson Cindy Galyean called the Tourism Committee meeting to order at 5:00 PM in the Pekin City Hall Council Chambers.

A quorum was established:

Members present: Melanie Matthews, Amy McCoy, Josh Wray, Shawn Powers, Cindy Galyean, and Trent Reeise.

Also present: Baylee Gambetti

Approve Agenda

Trent Reeise moved to approve the agenda, seconded by Shawn Powers. Motion approved by voice vote.

Approval of Minutes

3.1. Minutes from the Tourism Committee Meeting on Monday, March 4, 2024

Amy McCoy moved to approve the minutes of March 4, 2024, as presented, seconded by Trent Reeise. Motion approved by voice vote.

Public Input

None

Consent Agenda

5.1. Tourism Fund Monthly Financial Report

Mr. Wray presented the monthly financial report of the Tourism Fund.

5.2. Review of the Proposed FY25 Tourism Fund Budget

Mr. Wray presented the proposed FY25 Tourism Fund budget.

Josh Wray moved to approve the consent agenda, seconded by Shawn Powers. Motion approved by voice vote.

Unfinished Business

6.1. Consideration of an Overnight Visitors Grant to be Awarded to Mid-South Illinois Tennis Association

Amy McCoy noted we are still waiting for some documentation from the applicant.

Josh Wray moved to postpone this item until the next Tourism Committee meeting, seconded by Trent Reeise. Motion approved by voice vote.

New Business

7.1. Discussion of Tourism Plan Recap and Report

Amy McCoy discussed items being considered with plans to recap past and projections of future expenses along with marketing dollars as well as website expenditures. Josh Wray expressed the idea of funding a large project in the future since the Tourism Fund has a significant cash balance.

Any Other Business to Come Before the Committee

There was discussion of the combined event with Pekin Mainstreet on June 15. Bailey Gambetti discussed sharing resources. Amy McCoy suggested we could possibly use the September event as an Oktoberfest type event with a possible bags tournament and/or chili cookoff.

Adjourn

Trent Reeise moved to adjourn the meeting at 5:39 PM, seconded by Josh Wray. Motion approved by voice vote.