



Board of Directors Meeting  
Wednesday, July 17, 2024

Minutes prepared by JJ

Members Present: Michael Glanz, Jesse Hullon, Moses Robinson, Heidi Huskamp-Collins, Jessica Sager, Kai Swanson, James Jones, Kayla Babers  
Members Absent: Tameka Toney, Lizandra Gomez  
Staff Present: Jerry Jones, Rebecca Arnold

- I. Call to Order by Moses at 5:00 pm
- II. Public Comment – No one present for public comment. Board members introduced themselves.
- III. \*Approval of April Minutes - motion by Kai, seconded Jesse to approve. No corrections. Motion carries unanimously.
- IV. Finance Report:  
Jessica reviewed the income statement explaining deficits and surpluses.

REVENUES					EXPENDITURES					EXCESS/(DEFICIENCY)	
Account Description	Budget	YTD Collections	% Collected	Prior Yr % Collected	Account Description	Budget	YTD Expenditures	% Expended	Prior Yr % Expended		
<b>FUND 211: M L KING CENTER</b>											
Federal Grant	-	-	-	-	Personnel Supplies	107,954	52,856	49%	-	Total revenues are near the targeted benchmark at 45%. Community room rentals were at 33% for this 6-month report while transfers from the general fund were at the expected 49%. Expenditures are at 46%. Supplies were at 55% due and personnel expenses were at 49%. Revenue exceed expenditures for this reporting period by \$3,706.	
Community Room	25,000	8,20	33%	-	Services	23,245	12,688	55%	-		
Lease of Office Space	7,000	5	0%	-	Transfer	89,947	34,711	39%	-		
MidAmerican Rebates	-	-	-	-	Other	-	-	46%	-		
Misc Donations	-	-	-	-							
Interest	-	-	-	-							
Transfers	200,400	97,500	49%	-							
<b>Fund 211 Total</b>	<b>\$ 232,400</b>	<b>\$ 105,705</b>	<b>45%</b>			<b>\$ 223,146</b>	<b>\$ 101,999</b>	<b>46%</b>			<b>\$ 3,706</b>
<b>FUND 212: MLK FACILITY IMPROVEMENT</b>											
Transfer	-	-	-	-	Transfer	\$ -	\$ -	-	-		The City contributed \$90,498 to eliminate the negative deficit in this fund.
<b>Fund 212 Total</b>	<b>\$ -</b>	<b>\$ -</b>	<b>-</b>	<b>-</b>		<b>\$ -</b>	<b>\$ -</b>	<b>-</b>	<b>-</b>		
<b>FUND 901: MLK ACTIVITY</b>											
Fed Grant - PPP Loan	-	-	-	-	Personnel	521,049	195,327	37%	-	YTD revenue is at 69% of the targeted benchmark. Interest rates have increased due to changes in the market resulting in larger than expected returns. Misc donations and program fees are above the benchmark for this period. Expenditures are at 35% with personnel, services trending slightly higher at 37%. Overall revenues exceed expenses for this reporting period by \$282,376.	
Federal Grant -	75,000	68,336	91%	-	Supplies	138,627	37,522	27%	-		
CDBG Interest	5,250	11,088	211%	-	Services	220,694	85,486	39%	-		
Merch Sales - Camp Shirts	200	-	0%	-	Other	47,659	9,548	20%	-		
Misc	225,000	288,453	128%	-	Transfers	-	-	-	-		
Donations	-	-	-	-	Contingency	-	-	-	-		
Admission Fees	-	-	-	-							
Misc Program Fees	1,100	7,939	722%	-							
Misc Non-Operating	-	-	-	-							
Misc Grants	437,598	169,839	39%	-							
Transfers	136,947	64,603	47%	-							
<b>Fund 901 Total</b>	<b>\$ 881,095</b>	<b>\$ 610,258.90</b>	<b>69%</b>			<b>\$ 928,029</b>	<b>\$ 327,882.84</b>	<b>35%</b>		<b>\$ 282,376</b>	
<b>FUND 903: IL PUBLIC HEALTH</b>											
Federal Grant- Revenue State	-	-	-	-	Personnel Supplies	-	-	-	-	Revenue in the form of interest has been received and totals \$812.00. There were no expenditures budgeted in this fund for 2024.	
Grant-Revenue	-	812	-	-	Services	-	-	-	-		
Interest	-	-	-	-							



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Transfers	-	-	-	Transfer	-	-	-	
				Other	-	-	-	
<b>Fund 903 Total</b>	<b>\$ -</b>	<b>\$ 812</b>	<b>-</b>		<b>\$ -</b>	<b>\$ -</b>	<b>-</b>	<b>\$ 812</b>
<b>FUND 904: IL CJIA</b>								
State Grant-Revenue	271,412	-	0%	Personnel	145,464	64,005	44%	Revenue is reported at 0% of the budget with only \$169.00 in interest having been received. Grant funds are expected to be received later in the year. Expenses are below the benchmark at 30% and exceed revenue by \$82,788.
Interest	-	169	-	Supplies	-	-	-	
Transfer	-	-	-	Services	988	103	10%	
				Transfer	27,142	13,571	50%	
				Other	101,000	5,277	5%	
<b>Fund 904 Total</b>	<b>\$ 271,412</b>	<b>\$ 169</b>	<b>0%</b>		<b>\$ 274,594</b>	<b>\$ 82,957</b>	<b>30%</b>	<b>\$ (82,788)</b>
<b>FUND 905: IL DCFS</b>								
State Grant - DCFS	291,631	143,118	49%	Personnel	193,908	96,749	50%	Revenue is reported at 49% of the budget while expenses are reporting at 45% for this six month period. Personnel is at the benchmark; while supplies and services are under. Revenues exceed expenses by \$12,062.
Interest	-	39	-	Supplies	8,196	427	5%	
Transfers	-	-	-	Services	25,923	9,136	35%	
				Transfer	59,104	24,784	42%	
				Other	4,500	-	0%	
<b>Fund 905 Total</b>	<b>\$ 291,631</b>	<b>\$ 143,158</b>	<b>49%</b>		<b>\$ 291,631</b>	<b>\$ 131,096</b>	<b>45%</b>	<b>\$ 12,062</b>
<b>FUND 906: DEPT OF HUMAN SERVICES</b>								
Fed Grants - Preg Pre	672,685	145,565	22%	Personnel	549,954	219,770	40%	Revenue is reported at 22% of the budget. Expenses are reporting at 43% of the budget. Expenditures exceed revenue by \$166,908.
Fed Grants - Drug	-	-	-	Supplies	8,955	4,263	%	
Prevention Fed Grants - Teen Reach	-	-	-	Services	8,445	2,685	48%	
							32%	
Donations	-	-	-	Transfer	53,726	26,248	49%	
Interest	-	-	-	Other	99,110	59,507	60%	
Transfers	-	-	-					
<b>Fund 906 Total</b>	<b>\$ 672,685</b>	<b>\$ 145,565</b>	<b>22%</b>		<b>\$ 720,190</b>	<b>\$ 312,473</b>	<b>43%</b>	
								<b>\$ 49,260</b>

Motion to accept the Finance Report by Michael. Second by Heidi. Motion approved unanimously.

V. Major Gift & Endowment

Moses and the Governance Committee reports a generous pledge of \$100,000 has been made to MLK for 2025 by Heidi Huiskamp Collins. Heidi has also allowed for use of half of the gift this year for a speaker at the Memorial Service if that is the direction the board would like to pursue. Governance met to discuss the best use of this funding and recommends that the \$100,000 be used for the 2025 endowment campaign while leaving open the possibility of using a portion of the gift to pursue a speaker for a fundraising event in order to get best return on investment. There is real potential to use this gift to incentivize/leverage larger gifts to the endowment.

Members discussed and agreed that using it to cultivate and encourage donations via a challenge pledge for the endowment, a speaker at a fundraising event, etc.. would be the best strategic use of this gift.

VI. Roles and responsibilities discussion – Moses

Governance discussed its continuing efforts to strengthening its relationship with the City Council. Governance recommends a core tactic of telling the story of our impact in compelling ways using a variety of voices targeting the community at large.



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Jerry will be reaching out to the City Manager as well to concretely share our impact including economic, empowerment, support, etc...

Board members will be asked to share our story/impact and to suggest other champions.

Person-person meetings with Council members will be sought utilizing board members and other authentic community stakeholders.

VII. Resource Development – Jerry/Rebecca

Approximately \$364,000 has been submitted for a Birdies for Charity match this year from donations and eligible grants.

VIII. Director's Report - Jerry

Jerry informed the Board the After School Program (ASP) will reduce the amount of youth served from 85 daily to 60-65. This is due to several factors including funding cuts, difficulty in recruitment of qualified staff in combination with the intensity of behaviors exhibited by youth. The ASP strives to provide quality services which would be compromised otherwise.

Jerry provided the following update on West End Revitalization:

The team visited John Deere Foundation in May to request major funding support for West End Revitalization. The response fell short of expectations as the Foundation asked we present a request that falls within 10-20% of the overall budget. Staff will seek to present a budget in January.

A new staff position to focus on resource development especially around local, state, and federal funding opportunities. This will allow Rebecca for focus on progress measurement.

The WER team is making progress on the following supportive projects: grocery store, financial services, youth, and participatory budgeting.

Jerry reported the Soul of the City planning is going well with the inclusion of marching band, jazz acts from Polyrythms, QCAIR and 13 food trucks. Board members offered prospects to approach for sponsorship.

The thanksgiving event will be 3 days including carry out and delivery of meals the first two days and dine in on the Thursday. This occurs the weekend before the Thanksgiving holiday.

The planning committee for the 50th Anniversary of the MLK Center met and determined the key celebratory events will be The Annual Memorial/Honors Ceremony, a fundraising event and Soul of the City. Other activities and logistics will be explored in future meetings.

Jerry shared he and Rebecca met with Congressman Sorenson to share our work with him.

Adjourned at 6:02 pm