



**Fox Valley Park Foundation Board of Directors  
Meeting Minutes  
Monday, July 13, 2015  
Cole Center Administrative Office  
101 W. Illinois Ave., Aurora  
4:00 p.m.**

**1.0 Call Meeting to Order**

Chairman Bunce called the meeting to order at 4:00 p.m.

**2.0 Roll Call**

The following members of the Fox Valley Park Foundation Board of Directors were present: Executive Director Nancy McCaul, Alex Alexandrou, Gloria Bunce, Cynthia Penne; present via teleconference: Theodia Gillespie; excused: Rachel Ossyra. A quorum was present. Also present: administrative staff.

**3.0 Approve minutes from 06/08/15**

Alex Alexandrou motioned, Cynthia Penne seconded, and the board unanimously approved the minutes from June 8, 2015 by voice vote.

**4.0 Continued Business – None presented.**

**5.0 New Business**

**5.1 Member Recruitment Forms**

The board discussed the changes that were made to the membership application and the Statement of Understanding. It was discussed that part of the recruitment and application process would include Nancy McCaul and Gloria Bunce meeting with candidates and giving them the job description. A PowerPoint presentation will be created for candidates also. The board will have only two Board of Trustees members as opposed to the current five.

Alex Alexandrou spoke regarding item #2 on the Statement of Understanding. He advised it should be amended to actively say members are required to be on at least one committee. Gloria Bunce said the first sentence in item #2 should be deleted. Alex Alexandrou commented on item #5; it denotes a voluntary action on the part of a board member failing to act in good faith. He felt that should be reworded; the bylaws have a removal clause. Gloria Bunce said she and Nancy McCaul would discuss removal from the board with any board member who doesn't comply with the agreed Statement of Understanding. She will supply the current board with a copy of the removal clause from CASA that was written by an attorney.

## **5.2 Foundation Member Recruitment**

Alex Alexandrou commented there needs to be more names on the prospective directors recruitment list. Theodia Gillespie advised the board the list is not diversified enough. Gloria Bunce replied the list is only to identify prospective candidates; it is not a final list; the main goal of the board is to “give and get.” The board discussed numerous names to add to the list. Theodia asked why Tina Bohman and Sal Rios left the board; Alex said he thought it was timing. Theodia reiterated she doesn’t think the list of prospective directors should only be about “give and get.”

## **6.0 Next Meeting Date**

The next meeting has been scheduled for August 17, 2015, 4:30 p.m. at the Eola Community Center.

## **7.0 Adjournment**

Alex Alexandrou motioned, Cynthia Penne seconded and the board unanimously approved by voice vote to adjourn at 4:55 p.m.