



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Tuesday, July 22, 2014
Cole Administration Center
101 W. Illinois Avenue, Aurora
4 p.m.**

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| 1. | Call Meeting to Order | President Bunce |
| 2. | Roll Call | President Bunce |
| 3. | Approve Minutes of May 22, 2014 | President Bunce |
| 4. | Old Business | President Bunce |
| 5. | New Business | President Bunce |
| | <ul style="list-style-type: none">• Discuss history of Foundation• Discuss purpose and goals of Foundation:<ol style="list-style-type: none">1. Determine what it's going to take to achieve the goals2. Who and what should benefit from the proceeds of the Foundation?3. Who should be on the Board and how often does the Board need to meet?• Strategic planning and budget• Next steps
• Donation from Kay Nichols | |
| 6. | Next Meeting Date | President Bunce |
| | <ul style="list-style-type: none">• Monday, Sept. 8, 2014, at Prisco Community Center | |
| 7. | Adjournment | President Bunce |