



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Tuesday, May 22, 2012, 6:00 p.m.
Orchard Valley Golf Course Restaurant
2411 West Illinois Avenue, Aurora**

1. Call Meeting to Order President Miller
2. Roll Call President Miller
3. Minutes of September 20, 2012 President Miller
4. Financial Reports Diana Erickson
 - Statement of Revenues, Expenses and Fund Balance for period May 1, 2011 – April 30, 2012 (un-audited)
 - Donations
5. Old Business
6. New Business
 - 2011/12 Fox Valley Park District Accomplishments & 2012/13 Budget Overview & Capital Projects. Nancy McCaul
 - Scholarship Funding Director McCaul
 - Update on the 18th Annual Golf for Kids Benefit Fundraiser (Monday, June 25th). Director McCaul & Debbie Thompson
7. Reports/Presentations/Correspondence
 - The First Tee School & Summer Programs President Miller
 - Correspondence (Commemorative Bench)
8. Next Meeting Date President Miller
 - Tuesday, September 18, 2012 at the Cole Center 101 W. Illinois Avenue, Oak Room
 - Meeting Schedule for 2012-13
9. Adjournment President Miller