



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, February 8, 2016
Prisco Community Center
150 W. Illinois Ave., Aurora
4:30 p.m.**

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|-----|----------------------------------------------|-----------------|
| 1.0 | Welcome | Chairman Bunce |
| 2.0 | Roll Call | Chairman Bunce |
| 3.0 | Approve minutes from the following meetings: | |
| 3.1 | September 21, 2015 | |
| 3.2 | January 11, 2016 | |
| 4.0 | Foundation Updates | Cathy Schwieger |
| 4.1 | Golf for Kids | |
| 5.0 | New Business | Chairman Bunce |
| 5.1 | Foundation 2016 Action Plan and Priorities | |
| 5.2 | Discussion of new board members | Chairman Bunce |
| | • Goal of 10-12 members | |
| 6.0 | Adjournment | Chairman Bunce |