



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, June 13, 2016
Prisco Community Center
150 W. Illinois Ave., Aurora
5:00 p.m.**

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|-----|--|-----------------------|
| 1.0 | Welcome | Chairman Bunce |
| 2.0 | Roll Call | Chairman Bunce |
| 3.0 | Approve minutes from March 14, 2016 | Chairman Bunce |
| 4.0 | Reports | |
| 4.1 | Executive Director's Report | Exec. Director Pilmer |
| 4.2 | Treasurer's Report/Business Activities | Diana Erickson |
| 4.3 | Jeff Andreasen of aQity Research | |
| 5.0 | New Business | |
| 5.1 | Land Donation | Exec. Director Pilmer |
| 6.0 | Foundation Updates | |
| 6.1 | Golf for Kids | Cathy Schwieger |
| 7.0 | Adjournment | Chairman Bunce |