



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, August 8, 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 July 11, 2016 | Chairman Bunce |
| 4.0 | Old Business | |
| 4.1 | aQity Report | Executive Director Pilmer |
| | <ul style="list-style-type: none">• Jeff Andreasen | |
| 5.0 | New Business | |
| 5.1 | Release of restricted funds | Diana Erickson |
| 5.2 | Approve recommendation of new board members | Executive Director Pilmer |
| 6.0 | Adjournment | Chairman Bunce |