



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, August 17, 2015
Eola Community Center
555 S. Eola Rd., Aurora
4:30 p.m.**

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|-----|---|---------------------------|
| 1.0 | Call Meeting to Order | Chairman Bunce |
| 2.0 | Roll Call | Chairman Bunce |
| 3.0 | Approve minutes from 07/13/15* | Chairman Bunce |
| 4.0 | Financial Reports | |
| 4.1 | <u>Audit*</u>
Review and accept audit for the Fox Valley
Park Foundation for the period ending
April 30, 2015 | Fred Lantz
Sikich, LLC |
| 5.0 | Continued Business | Chairman Bunce |
| 5.1 | Member Recruitment Forms | |
| 5.2 | Foundation Member Recruitment | |
| 6.0 | New Business | Chairman Bunce |
| 6.1 | Distribution of Golf for Kids Funds *
Approve the contribution of \$25,000 to The First
Tee of Aurora and Fox River Valley from proceeds
of the 2015 Golf for Kids Benefit Outing. | Director McCaul |
| 7.0 | Next Meeting Date | Chairman Bunce |
| 8.0 | Adjournment | Chairman Bunce |

*Denotes action to be taken on this agenda item.