



**Fox Valley Park Foundation Board of Directors  
Meeting Agenda  
Wednesday, October 19, 2016  
Cole Center Administrative Office  
101 W. Illinois Ave., Aurora  
7:30 a.m.**

- |     |  |                           |
|-----|--|---------------------------|
| 1.0 | Welcome  | Executive Director Pilmer |
| 2.0 | Roll Call  | Vice Chairman Alexandrou  |
| 3.0 | Approve minutes from August 8, 2016  | Vice Chairman Alexandrou  |
| 4.0 | Old Business   |                           |
| 5.0 | New Business   |                           |
| 5.1 | Resignation of Chairman Bunce  | Vice Chairman Alexandrou  |
| 5.2 | Welcome new board members  | Vice Chairman Alexandrou  |
| 5.3 | New board member orientation   | Executive Director Pilmer |
| 5.4 | Election of Officers   | Executive Director Pilmer |
| 5.5 | Auditor's Report   | Diana Erickson            |
| 5.6 | Review and approve grant proposals and request Fox Valley Park Foundation funding to provide opportunities for youth participation in recreational programs, camps and activities.   | Chairman of the Board     |
|     | <ul style="list-style-type: none"><li>• Jesse "The Law" Torres Boxing Club Program Grant - \$5,000</li><li>• Healthy Minds, Healthy Bodies Program Grant - \$7,000</li><li>• Red Oak's Outdoor Adventure Club - \$5,000</li><li>• Sports Saturday Program Grant - \$5,000</li><li>• Summer Playground Camp Program Grant - \$4,500</li><li>• Summer Playgrounds Police Picnic Grant - \$1,000</li><li>• Summer Stage Program Grant - \$2,500</li><li>• Fox Valley Junior Golf Academy - \$12,500</li></ul> |                           |
| 5.7 | Meeting schedule for 2017  | Chairman of the Board     |
| 6.0 | Adjournment  | Chairman of the Board     |