



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, November 14, 2016
Prisco Community Center
150 W. Illinois Ave., Aurora
4:30 p.m.**

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|-----|--|-----------------|
| 1.0 | Welcome | Chairman Ossyra |
| 2.0 | Roll Call | Chairman Ossyra |
| 3.0 | Approve minutes from October 19, 2016 | Chairman Ossyra |
| 4.0 | Director's Report | Director Pilmer |
| 4.1 | Discussion of Strategies for Fund Development | |
| | <ul style="list-style-type: none">• Direct Mail Campaign• Affiliate Group Participation• Others | |
| 4.2 | Fox Valley Park Foundation's role in being a relevant source of revenue toward programs and facilities of the Fox Valley Park District | |
| | <ul style="list-style-type: none">• List of non-tax revenues for the Fox Valley Park District | |
| 5.0 | Old Business | Chairman Ossyra |
| 6.0 | New Business | Chairman Ossyra |
| 7.0 | Adjournment | Chairman Ossyra |

*Next Foundation Board of Directors meeting – Monday, January 9, 2017 – 4:30 p.m.