



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, August 14, 2017
Prisco Community Center
150 W. Illinois Ave., Aurora
4:30 p.m.**

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| 1.0 | Call Meeting to Order | Chairman Ossyra |
| 2.0 | Roll Call | Chairman Ossyra |
| 3.0 | Addenda to the Agenda | Chairman Ossyra |
| 4.0 | Approve minutes from June 19, 2017 | Chairman Ossyra |
| 5.0 | Continued Business | Chairman Ossyra |
| 6.0 | Approve Financial Report for Period Ending July 31, 2017 | Diana Erickson |
| 7.0 | Executive Director's Report | Jim Pilmer |
| | 7.1 Golf for Kids-2017 Wrap-up Report | Frank Johnson |
| | 7.2 Kids at Camp 2017-Social Equity | Jaime Ijams |
| | 7.3 Events Discussion | Jim Pilmer |
| 8.0 | New Business | Chairman Ossyra |
| | 8.1 Request for 2018 Budget Amount for Golf for Kids Grants | Jaime Ijams |
| | 8.2 Request for Approval of aQity Research Study | Jeff Palmquist |
| 9.0 | Adjournment | Chairman Ossyra |

Next Foundation Board meeting: October 16, 2017, 4:30p.m. at Prisco Community Center