

**FOX VALLEY PARK FOUNDATION BOARD OF DIRECTORS**  
**MEETING MINUTES**

**November 3, 2014**

**5:30 pm**

**Cole Administration Center**  
**101 W. Illinois Avenue, Aurora**

**CALL TO ORDER:** President Gloria Bunce called the meeting to order at 5:32 p.m.

**ROLL CALL:** The following members of the Foundation Board of Directors were present: Gloria Bunce, Charlie Myler, Cynthia Penne, Sal Rios, Alex Alexandrou and Kristina Bohman. Excused: Rachel Ossyra. Absent: Theodia Gillespie. A quorum was present. Also Present: Executive Director Nancy McCaul, Director of Finance Diana Erickson, Director of Recreation and Communications Laurie Hoffman and Executive Assistant Debbie Thompson and Arlene Kallien.

**MINUTES:** Kristina Bohman moved, Alex Alexandrou seconded and the Board unanimously approved the minutes of the September 15, 2014 Foundation Board Meeting.

**CONTINUED BUSINESS:**

Cal Stoney of Gonser Gerber consulting services made a presentation to the board which included thought provoking questions aimed at analyzing the current mission, programs, services and fundraising of the Fox Valley Park Foundation. Mr. Stoney also passed around a signup sheet to make an appointment to speak one-on-one with each Board member.

**NEW BUSINESS:** Bylaws & Meeting Dates  
Approve the revisions to the Fox Valley Park Foundation, Inc. bylaws regarding dates of meetings and filling of vacancies. Director McCaul stated the meeting dates for the following year should be set by December 15 of the previous year instead of setting them month-to-month. Director McCaul also stated that Section 8, regarding vacancies, should be changed to make appointments in sync throughout the document. Alex Alexandrou stated he would like an amendment allowing participation through teleconferencing. Cynthia Penne moved, Sal Rios seconded and the Board unanimously approved the revisions to the Fox Valley Park Foundation, Inc. bylaws regarding dates of meetings and filling of vacancies. Roll Call: Voting Aye: Gloria Bunce, Charlie Myler, Cynthia Penne, Sal Rios, Alex Alexandrou and Kristina Bohman.. Voting Nay: None. Motion carried.

**NEXT MEETING DATE:**

President Bunce suggested the next scheduled meeting should be a lunch meeting. All members agreed the next scheduled meeting will be Monday, December 15, 2014 at noon at the Cole Center.

**ADJOURNMENT:**

Cynthia Penne moved, Kristina Bohman seconded and the Board unanimously approved adjourning the meeting at 6:30 p.m.

*Respectfully Submitted By:*

*Arlene Kallien*

*Executive Assistant*