



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, February 13, 2017
Prisco Community Center
150 W. Illinois Ave., Aurora
4:30 p.m.**

- | | | |
|-----|---------------------------------------|-----------------|
| 1.0 | Call Meeting to Order | Chairman Ossyra |
| 2.0 | Roll Call | Chairman Ossyra |
| 3.0 | Approve minutes from October 19, 2016 | Chairman Ossyra |
| 4.0 | Continued Business | Chairman Ossyra |
| 5.0 | New Business | Chairman Ossyra |
| 5.1 | Approval of Kim Nooncaster, Secretary | |
| 5.2 | Financials | |
| 5.3 | Arlene Kallien Memorial | |
| 5.4 | Direct Mail Appeal | |
| 5.5 | Staffing Plan-Sponsorships | |
| 5.6 | Golf For Kids 2017 | |
| 6.0 | Adjournment | Chairman Ossyra |