



**Fox Valley Park Foundation Board of Directors
Meeting Minutes
Thursday, February 19, 2015
Cole Administration Center
101 W. Illinois Avenue, Aurora
8:00 a.m.**

1.0 Call Meeting to Order

President Bunce called the meeting to order at 8:03 a.m.

2.0 Roll Call

The following members of the Fox Valley Park Foundation Board of Directors were present: Alex Alexandrou, Kristina Bohman, Gloria Bunce, Cynthia Penne, Sal Rios; present via teleconference Rachel Ossyra; absent: Theodia Gillespie; excused: Charles Myler. A quorum was present. Also present: Cal Stoney of Gonser Gerber, Executive Director Nancy McCaul and administrative staff.

3.0 Approve minutes from 01/16/15

Kristina Bohman motioned, Gloria Bunce seconded, and the board unanimously approved the minutes from 01/16/15.

4.0 Continued Business

4.1 Foundation Bylaws Review

The process of reviewing the park foundation bylaws continued. Director McCaul explained that information was reviewed from different sources including bylaws from other organizations. After the suggested changes in the bylaws are made, they will be forwarded to Attorney Gerald Hodge for review. Following the attorney's approval, a vote will be taken by the Fox Valley Park Foundation's Board of Directors for approval.

5.0 New Business – None presented.

6.0 Next Meeting Date

6.1 Discuss dates and times for 2015

The next meeting is scheduled for Wednesday, April 22, 2015, 8:00 a.m. at the Cole Center in the Oak Room.

7.0 Adjournment

Gloria Bunce motioned, Sal Rios seconded, and the board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Bunce thereupon adjourned the meeting at 9:15 a.m.

Respectfully Submitted By:
Arlene Kallien
Executive Assistant/Recording Secretary