



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

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|-----|----------------------------------|-----------------|
| 1.0 | Call Meeting to Order | President Bunce |
| 2.0 | Roll Call | President Bunce |
| 3.0 | Approve minutes from 01/16/15* | President Bunce |
| 4.0 | Continued Business | |
| 4.1 | Foundation Bylaws Review | President Bunce |
| 5.0 | New Business | President Bunce |
| 6.0 | Next Meeting Date | President Bunce |
| 6.1 | Discuss dates and times for 2015 | |
| 7.0 | Adjournment | President Bunce |

*Denotes action to be taken on this agenda item.