



**Fox Valley Park Foundation Board of Directors  
Meeting Agenda  
Monday, November 3, 2014  
Cole Administration Center  
101 W. Illinois Avenue, Aurora  
5:30 p.m.**

- |    |   |                 |
|----|---|-----------------|
| 1. | Call Meeting to Order   | President Bunce |
| 2. | Roll Call   | President Bunce |
| 3. | Approve minutes from 09/15/14*  | President Bunce |
| 4. | Continued Business <ul style="list-style-type: none"><li>• <u>Consultant Services</u><br/>Presentation by Cal Stoney of Gonser Gerber consulting services.</li></ul>  | President Bunce |
| 5. | New Business <ul style="list-style-type: none"><li>• <u>By-Laws &amp; Meeting Dates*</u><br/>Approve the revisions to the Fox Valley Park Foundation, Inc. by-laws regarding dates of meetings and filling of vacancies</li></ul> | Director McCaul |
| 6. | Next Meeting Date   | President Bunce |
| 7. | Adjournment   | President Bunce |

\*Denotes action to be taken on this agenda item.