



**Fox Valley Park Foundation Board of Directors  
Meeting Agenda  
Wednesday, May 22, 2013, 6:00 p.m.  
Orchards Restaurant  
2411 West Illinois Avenue, Aurora**

1. Call Meeting to Order President Miller
2. Roll Call President Miller
3. Minutes of September 18, 2012 President Miller
4. Financial Reports Diana Erickson
  - Statement of Revenues, Expenses and Fund Balance for period May 1, 2012 – April 30, 2013 (un-audited)
  - Donations & Memorial Gifts
5. Old Business
6. New Business
  - Reappointment of Foundation Board Members & Terms of Office President Miller
  - Fox Valley Park District's Accomplishments, 2013/14 Budget Overview, & Capital Projects Nancy McCaul
  - Approve Transfer of Scholarship Funds Director McCaul
  - 19<sup>th</sup> Annual Golf for Kids Benefit Fundraiser Director McCaul
7. Reports & Presentations
  - The First Tee School & Summer Programs President Miller
8. Next Meeting Date President Miller
  - Tuesday, September 17, 2013 at the Cole Center  
101 W. Illinois Avenue, Oak Room
  - Meeting Schedule for 2013/14
9. Adjournment President Miller