

## **FOX VALLEY PARK FOUNDATION MINUTES**

**May 22, 2013**

**6:00pm**

**Orchards Restaurant**

**2411 West Illinois Avenue, Aurora**

**CALL TO ORDER:** President Al Miller called the meeting to order at 6:02 p.m.

**ROLL CALL:** The following members of the Foundation Board of Directors were present: Al Miller, Dan Barreiro, Bill Thompson, Charlie Myler, Rachel Ossyra, Kristina Bohman, Sal Rios and Chris Studebaker. Excused: Theodia Gillespie. Also Present: Executive Director Nancy McCaul, Laurie Hoffman, Diana Erickson and Debbie Thompson.

**MINUTES:** Tina Bohman moved, Charlie Myler seconded and the Board unanimously approved the minutes of the September 18, 2012 Foundation Board Meeting.

### **FINANCIAL REPORTS:**

Diana Erickson reviewed the Statement of Revenues and Expenses and Fund Balance for the period of May 1, 2012 – April 30, 2013 (un-audited). Bill Thompson moved, Rachel Ossyra seconded, and the Board unanimously approved the un-audited financial reports.

### **CONTINUED BUSINESS:**

**None**

### **NEW BUSINESS:**

#### **Board Re-Appointments**

Charlie Myler moved, Dan Barriero seconded and the board unanimously approved the reappointment & terms of office for Sal Rios, Tina Bohman and Charlies Myler for another 3 year term effective immediately.

#### **Fox Valley Park District's 2012 Accomplishments and 2013/14 Budget Overview & Capital Projects Report**

Director McCaul distributed the District's Park Bench Newsletter highlighting various articles and upcoming events. She also highlighted some of the District's major 2012 accomplishments, major awards received and various ongoing and new capital projects throughout the District.

#### **Golf for Kids 2013 Benefit Fundraiser**

Director McCaul and Debbie Thompson updated the board on the planning and progress of the upcoming 19<sup>th</sup> Annual Golf for Kids Benefit Fundraiser. This year's event will be held on Monday, June 24<sup>th</sup> at

Orchard Valley Golf Course. Participation, donations and sponsorships are being solicited and the committee is anticipating another successful event to benefit The First Tee of Aurora and Fox River Valley.

**REPORTS/PRESENTATIONS/CORRESPONDENCE:**

**The First Tee of Aurora and Fox River Valley's School and Summer Programs**

Al Miller reported there are 36 area schools represented to date with participants registered for The First Tee's Summer Programs which begins on Monday. Kids will learn the game of golf and the life skills associated with the game of golf. Another successful summer program is anticipated for area children and youth.

A correspondence letter of acknowledgement and thanks was sent Ms. Debbie Smith (\$1,000) and Mr. James D. Brown (\$3,000) concerning their donations and memorial gifts on behalf of their loved ones from the Fox Valley Park Foundation President.

**NEXT MEETING DATE:**

President Miller announced the next meeting of the Park Foundation Board will be held on **Tuesday, September 17, 2013** at the Cole Center Administration Office, 101 West Illinois Avenue, Aurora.

**2013-14 Foundation Board Meeting Schedule**

A meeting schedule was distributed listing the 2013-14 Park Foundation Board meetings.

**ADJOURNMENT:**

Rachel Ossyra moved, Tina Bohman seconded and the Board unanimously approved adjourning the meeting at 6:35 p.m. and President Al Miller thanked the Board and staff for their attendance and adjourned the meeting.

*Respectfully Submitted By:  
Debbie Thompson  
Assistant Secretary*