



**Fox Valley Park Foundation Board of Directors
Meeting Minutes
Friday, January 16, 2015
Cole Administration Center
101 W. Illinois Avenue, Aurora
12:00 p.m.**

1.0 Call Meeting to Order

President Bunce called the meeting to order at 12:04 p.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, Theodia Gillespie and Charles Myler; present via teleconference Rachel Ossyra; excused: Cynthia Penne and Sal Rios. A quorum was present. Also present: Cal Stoney of Gonser Gerber, Executive Director Nancy McCaul and administrative staff.

3.0 Approve minutes from 11/03/14

Rachel Ossyra motioned, Gloria Bunce seconded, and the board unanimously approved the minutes from 11/03/14.

4.0 Continued Business

4.1 Consultant Services

Follow-up with Cal Stoney of Gonser Gerber consulting services.

Cal Stoney presented a PowerPoint "Report on Findings and Next Steps." He addressed questions asked during interviews with board members and staff. Currently, the Fox Valley Park Foundation is staff driven; it should be foundation driven, e.g. Golf for Kids. The foundation needs to become active in raising funds to support the mission of the FVPD. Cal recommends revising the bylaws, appointing a nominating committee, and constructing a 3-year game plan.

Rachel Ossyra stated she is supportive of this game plan; may need a year or two to transition but that's ok. Laurie Hoffman said Golf for Kids was a roundabout way to connect the park district and the community with golf and it drove the foundation. Tina Bohman felt it has catered to a small section of the community when there are more areas other than golf. Charlie Myler said GFK pays for itself; Tina said it does not really pay for itself – the park district staff does a lot of work on park district time. Theodia Gillespie said the foundation should focus on a strong message; what are the funds used for? Alex Alexandrou agrees with Cal's message; look at and amend the bylaws. He would like to see a menu of items for the foundation to evaluate. Charlie added there are two ways to make money: 1. Corporations, and 2. Gifts from wills and trusts.

Cal, Gloria, Alex, Nancy and Laurie will meet to start working on bylaw changes.

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 February 19, 2015, 8:00 a.m. at the Cole Center in the Oak Room.

7.0 Adjournment

Theodia Gillespie motioned, Charlie Myler seconded, and the board unanimously approved adjourning the meeting. Upon motion duly made and seconded, President Bunce thereupon adjourned the meeting at 12:55 p.m.

Respectfully Submitted By:
Arlene Kallien
Executive Assistant