

**FOX VALLEY PARK FOUNDATION BOARD OF DIRECTORS**  
**MEETING MINUTES**

**July 22, 2014**

**4:00 pm**

**Cole Center**

**101 W. Illinois Avenue, Aurora**

**CALL TO ORDER:** President Bunce called the meeting to order at 4:05 p.m.

**ROLL CALL:** The following members of the Foundation Board of Directors were present: Alex Alexandrou, Kristina Bohman, Gloria Bunce, Charlie Myler, Rachel Ossyra and Sal Rios. Absent: Theodia Gillespie and Cynthia Penne. A quorum was present. Also Present: Executive Director Nancy McCaul, Director of Recreation and Communications Laurie Hoffman and Director of Finance and Administration Diana Erickson.

**MINUTES:** Alex Alexandrou moved, Sal Rios seconded and the Board unanimously approved the minutes of the May 12, 2014 Foundation Board Meeting.

**CONTINUED BUSINESS:** None presented

**NEW BUSINESS:**

**Discussion of Foundation History/Purpose Goals/Strategic Planning/Next Steps**

President Gloria Bunce asked for a history of the Foundation and many members gave their version of past events and reason for forming. The Board had long discussions on reasons to update the mission, vision and focus of the Foundation. There was also discussion about hiring or contracting with a fundraiser. It was a consensus to receive proposals from consultants to do a Strategic Plan for the Foundation. The Board felt this would give the direction that is needed regarding other factors as well such as how many members should be on the board, how often should they meet and what the fundraising goals should be.

Nancy McCaul will get copies of the Foundation's giving brochure, by-laws, audit and Golf For Kids marketing materials to President Bunce.

**NEXT MEETING DATE:**

The next scheduled meeting of the Park Foundation Board will be held on Monday, September 15, 2014 at 5:30 pm at the Cole Center.

**ADJOURNMENT:**

Gloria Bunce moved, Sal Rios seconded and the Board unanimously approved adjourning the meeting at 5:03 p.m.

*Respectfully Submitted By:*  
*Nancy McCaul*  
*Executive Director*