



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, June 19, 2017
Cole Administration Center
101 W. Illinois Ave., Aurora
4:30 p.m.**

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| 1.0 | Call Meeting to Order | Chairman Ossyra |
| 2.0 | Roll Call | Chairman Ossyra |
| 2.1 | Appointment of Commissioner Hicks to the
Fox Valley Park Foundation Board of Directors | Presented by Director Pilmer |
| 3.0 | Addenda to the Agenda | Chairman Ossyra |
| 4.0 | Approve minutes from April 10, 2017 | Chairman Ossyra |
| 5.0 | Continued Business | Chairman Ossyra |
| 6.0 | New Business | Chairman Ossyra |
| 6.1 | Acceptance of the Comprehensive Annual Financial Report for
the Fox Valley Park Foundation 8 month financial year ending
December 31, 2016. | Presented by Diana Erickson |
| 6.2 | Update of Golf For Kids 2017 | Presented by Frank Johnson |
| 6.3 | Summer Camp Initiative | Presented by Mark Heiss and
Larry Shepard |
| 6.4 | FOIA Information Update | Presented by Director Pilmer |
| 7.0 | Adjournment | Chairman Ossyra |