



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

1.0 Call Meeting to Order

Chairman Ossyra called the meeting to order at 4:36p.m.

2.0 Roll Call

The Board Secretary called roll call attendance. The following members of the Fox Valley Park Foundation Board of Directors were present: Cintia Abney, Matt Hicks, Jr, LuAnne Kelsey, and Chairman Rachel Ossyra. A quorum was present. Alex Alexandrou arrived at 4:39pm after roll call was taken. Kevin Fitzpatrick and Joe Khouri were excused absent.

2.1 Appointment of Commissioner Hicks to the Fox Valley Park Foundation Board of Directors

Chairman Ossyra recommended that Agenda Item 2.1 be amended to read, "Recognition of Commissioner Hicks to the Fox Valley Park Foundation Board of Directors" as a result of his appointment to the Foundation Board by President Anderson of the Fox Valley Park District Board of Commissioners at the June 12, 2017 meeting of the FVPD Board of Commissioners.

3.0 Addenda to the Agenda

None presented.

4.0 Approve minutes from April 10, 2017

A motion was made by LuAnne Kelsey to approve the minutes from April 10, 2017, seconded by Cintia Abney. Roll call voting Aye: Cintia Abney, Alex Alexandrou, Matt Hicks, Jr, LuAnne Kelsey and Chairman Rachel Ossyra; Voting Nay: none, the motion carried and the Board of Directors unanimously approved the minutes.

5.0 Continued Business

None presented.

6.0 New Business

6.1 Acceptance of the Comprehensive Annual Financial Report for the Fox Valley Park Foundation 8 month financial year ending December 31, 2016.

Diana Erickson introduced Fred Lantz, CPA of Sikich LLP. who gave an overview of the 8-month 2016 FVPF Comprehensive Annual Finance Report (CAFR) for the period ending December 31, 2016. Diana Erickson recommended approval of the FVPF CAFR. Alex Alexandrou motioned, LuAnne Kelsey seconded. Roll call voting Aye: Cintia Abney, Alex Alexandrou, Matt Hicks, Jr, LuAnne Kelsey and Chairman Rachel Ossyra; Voting Nay: none, the motion carried and the Board of Directors unanimously approved the CAFR.

6.2 Update of Golf For Kids 2017

Frank Johnson presented an update on the 23rd Annual Golf For Kids Benefit Outing. As of June 16, 2017, there were 194 registered golfers, 74 in the morning and 120 in the afternoon. Over \$45,000 has been collected from sponsors, 8 dinner guests have been confirmed, the sale of raffle tickets is underway, and 17 FVPD volunteers have signed up to help. Superior Beverage has donated \$1,000 in Anheuser Busch products, and Billy Casper Golf has donated bottled water.

6.3 Summer Camp Initiative

Mark Heiss presented an update on the Summer Camp Initiative. The District received a \$5,000 donation from a Fox Valley Park District resident. The donation is earmarked for summer camp opportunities for children from families in economic need. Mark Heiss and Larry Shepard met with Wayside Cross, Hesed House, and Mutual Ground to discuss the scholarship program and offer summer camp opportunities to the children connected with their respective agencies.

6.4 FOIA Information Update

Director Pilmer updated the Board of Directors on a recent opinion of the Illinois Attorney General's Office that all records of College of DuPage Foundation are subject to FOIA. Director Pilmer indicated that the FVPF has always followed best practices regarding FOIA and OMA, and will continue to do so.

7.0 Adjournment

Prior to adjournment, Chairman Ossyra confirmed that the next meeting of the Fox Valley Park Foundation will be held August 14, 2017, 4:30p.m. at Prisco Community Center.

A motion to adjourn was made by LuAnne Kelsey, seconded by Alex Alexandrou.

Voice voting Aye: Cintia Abney, Alex Alexandrou, Matt Hicks, Jr, LuAnne Kelsey and Chairman Rachel Ossyra; Voting Nay: none, the motion carried and the Board of Directors adjourned at 5:26p.m.

Respectfully submitted by:
Kim Nooncaster
Board Secretary