



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, June 8, 2015
Vaughan Athletic Center
2121 W. Indian Trail, Aurora
4:00 p.m.**

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|-----|---|-----------------|
| 1.0 | Call Meeting to Order | President Bunce |
| 2.0 | Roll Call | President Bunce |
| 3.0 | Approve the Following Meeting Minutes | President Bunce |
| | <ul style="list-style-type: none">February 19, 2015* | |
| 4.0 | Distribution of Meeting Notes (No Quorum) | |
| | <ul style="list-style-type: none">April 22, 2015May 27, 2015 | |
| 5.0 | Financial Statements | Diana Erickson |
| | 5.1 Approve Statement of Revenues and Expenses*
05/01/14 – 04/30/15 (Unaudited) | |
| | 5.2 Approve Balance Sheet*
04/20/15 (Unaudited) | |
| 6.0 | Continued Business | President Bunce |
| | 6.1 Approve Bylaws* | |
| | 6.2 Approve Job Descriptions* | |
| 7.0 | New Business | President Bunce |
| | 7.1 Review of Foundation Recruitment Forms and Documents | |
| | <ul style="list-style-type: none">Application for Membership | |

- Statement of Understanding
- Skills Matrix
- Spheres of Influence
- Checklist for Successful Fundraising

8.0 Next Meeting Date

President Bunce

9.0 Adjournment

President Bunce

*Denotes action to be taken on this agenda item.