



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Wednesday, May 27, 2015
Cole Administration Center
101 W. Illinois Avenue, Aurora
8:00 a.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*• April 22, 2015* | |
| 4.0 | Financial Statements | Diana Erickson |
| | 4.1 Statement of Revenues and Expenses
05/01/14 – 04/30/15 (Unaudited) | |
| | 4.2 Balance Sheet
04/20/15 (Unaudited) | |
| 5.0 | Continued Business | President Bunce |
| | 5.1 Mission Statement Review | |
| | 5.2 Job Descriptions Review | |
| | 5.3 Next Steps | |
| 6.0 | New Business | President Bunce |
| | 6.1 Thank You from Kay Myler | |
| 7.0 | Next Meeting Date | President Bunce |
| 8.0 | Adjournment | President Bunce |

*Denotes action to be taken on this agenda item.