



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, May 12, 2014
Prisco Community Center
150 W. Illinois Avenue, Aurora
4:30 p.m.**

1. Call Meeting to Order Vice-President Gillespie
2. Roll Call Vice-President Gillespie
3. Minutes of 10/21/13 Vice-President Gillespie
4. Accept Resignation of Foundation President Vice-President Gillespie
5. Election of Foundation President Vice-President Gillespie
6. Financial Reports Diana Erickson
 - Statement of Revenues, Expenses and Fund Balance for period May 1, 2013 – April 30, 2014 (un-audited)
 - Donations & Memorial Gifts
7. Old Business
8. New Business
 - Approve the Fox Valley Park District request to transfer \$5,000 from the Fox Valley Park Foundation account to the Recreation Fund of the Fox Valley Park District for the rebates received by the Foundation for the use of the Park District's American Express card Director McCaul
 - 20th Annual Golf for Kids Benefit Fundraiser update and approval of Foundation sponsorship of various supplies and commemorative gifts Director McCaul
 - Future Direction of Foundation President
9. Reports & Presentations
 - Fox Valley Park District's Accomplishments, 2014-15 Budget Overview & Capital Projects Director McCaul
10. Next Meeting Date President
 - Monday, September 8, 2014 at Prisco Center
11. Adjournment President