



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, October 16, 2017 4:30 p.m.
Prisco Community Center
150 W. Illinois Ave., Aurora**

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| 1.0 | Call Meeting to Order | Chairman Ossyra |
| 2.0 | Roll Call | Chairman Ossyra |
| 3.0 | Addenda to the Agenda | Chairman Ossyra |
| 4.0 | Approve minutes from August 14, 2017 | Chairman Ossyra |
| 5.0 | Executive Director's Report | Director Pilmer |
| | 5.1 Advisory Fund | |
| | 5.2 Foundation Leadership | |
| | 5.3 Giving Tuesday | |
| 6.0 | Continued Business | Chairman Ossyra |
| 7.0 | New Business | Chairman Ossyra |
| | 7.1 Review grant proposals and request Fox Valley Park Foundation funding to provide opportunities for youth participation in recreational programs, camps and activities. | Jaime Ijams |
| 8.0 | Adjournment | Chairman Ossyra |

The next meeting is December 11, 2017, 4:30p.m. at Prisco Community Center.