



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, December 11, 2017
Prisco Community Center
150 W. Illinois Ave., Aurora
4:30 p.m.**

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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 October 16, 2017 | Chairman Ossyra |
| 5.0 | Continued Business | |
| | 5.1 Giving Tuesday | Frank Johnson |
| | 5.2 Community Survey Results | Jeff Palmquist |
| 6.0 | New Business | Chairman Ossyra |
| | 6.1 Approval of 2018 Meeting Dates | Director Pilmer |
| | 6.2 Approval of Bylaws Amendments | Director Pilmer |
| 7.0 | Adjournment | Chairman Ossyra |