



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

**1.0 Call Meeting to Order**

Chairman Ossyra called the meeting to order at 4:31 p.m.

**2.0 Roll Call**

Chairman Ossyra directed the Board Secretary to take attendance by roll call. The following members Fox Valley Park Foundation Board of Directors were present: Cintia Abney, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., LuAnne Kelsey, and Chairman Rachel Ossyra. Absent: Joe Khouri. Alex Alexandrou joined the meeting at 4:39 p.m.

**3.0 Addenda to the Agenda**

None presented.

**4.0 Approve minutes from October 16, 2017**

LuAnne Kelsey motioned to approve the minutes, Matt Hicks, Jr. seconded. Roll call voting Aye: Cintia Abney, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., LuAnne Kelsey, and Chairman Rachel Ossyra. Voting Nay: none, the motion carried and the Board of Directors unanimously approved the minutes.

**5.0 Continued Business**

**5.1 Giving Tuesday**

Dan Leahy and Frank Johnson updated the Board of Directors on the success of Giving Tuesday. Copies of the promotional materials were provided. There were 35 donors who gave a total of \$3587.85 to the Foundation. It is expected that The Dunham Fund will match the donations dollar for dollar. There is also a possibility for the Foundation to win an additional \$8,000 award from The Dunham Fund for the best campaign. It was a successful first effort for the Foundation.

**5.2 Community Survey Results**

Jeff Palmquist shared the preliminary results of the community survey conducted on behalf of the Foundation by aQity. There were 407 respondents and the results show a favorable opinion of the Park District and its programs, as well as support for a possible referendum should the Board of Commissioners deem that necessary.

## **6.0 New Business**

### **6.1 Approval of 2018 Meeting Dates**

Director Pilmer offered two options for meeting dates, a bimonthly and a quarterly schedule. After some discussion it was determined that bimonthly would be appropriate with the option to add a meeting in October 2018 if the Board of Directors deemed it necessary. Theodia Gillespie motioned to approve the quarterly schedule with the stipulation to add a meeting in October if needed, Kevin Fitzpatrick seconded. Roll call voting Aye: Cintia Abney, Alex Alexandrou, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., LuAnne Kelsey, and Chairman Rachel Ossyra. Voting Nay: none, the motion carried and the Board of Directors unanimously approved the quarterly meeting schedule.

### **6.2 Approval of Bylaws Amendments**

Director Pilmer presented the proposed amendments to the Foundation bylaws. Discussion centered around the appointment of Directors by the Executive Director and whether there is a need for term limits. It was decided not to take action at this meeting and it would be discussed as Continued Business at the next meeting, to be held in February 2018. All Directors were encouraged to bring suggestions and comments regarding bylaw amendments in February.

## **7.0 Adjournment**

LuAnne Kelsey motioned to adjourn the meeting, Cintia Abney seconded. Voice voting Aye: Cintia Abney, Alex Alexandrou, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., LuAnne Kelsey, and Chairman Rachel Ossyra. Voting Nay: none, the motion carried and the Board of Directors unanimously approved the adjournment at 5:38 p.m.

*Respectfully submitted by:*  
*Kim Nooncaster*  
*Board Secretary*