



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, February 12, 2018 4:30PM
Prisco Community Center
150 W. Illinois Ave., Aurora**

1.0	Call Meeting to Order	Vice Chair Alexandrou
2.0	Roll Call	Vice Chair Alexandrou
3.0	Addenda to the Agenda <ul style="list-style-type: none">• Recommendation for Action of Item 9.1	Vice Chair Alexandrou
4.0	Approve minutes from December 11, 2017	Vice Chair Alexandrou
5.0	Executive Director's Report <ul style="list-style-type: none">• Access in Action• Process for Filling Officer Vacancy	Director Pilmer
6.0	Continued Business	Vice Chair Alexandrou
7.0	Director of Development's Report	Rachel Ossyra
8.0	Golf For Kids	Chris Beykirch
9.0	New Business	Vice Chair Alexandrou
	9.1 Acceptance of the Resignation of Chairman Rachel Ossyra	Vice Chair Alexandrou
	9.2 Approval of Resolution for Unrestriction of Funds-Mighty Acorns	Diana Erickson
	9.3 Fox Valley Park District Diversion Program/Dunham Fund Grant	Frank Johnson
10.0	Adjournment	Vice Chair Alexandrou

Next meeting: May 14, 2018 4:30PM Prisco Community Center