



Fox Valley Park Foundation Board of Directors
Meeting Minutes
Monday, October 16, 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 4:34 p.m.

2.0 Roll Call

The Secretary took attendance by roll call. The following members of the Fox Valley Park Foundation Board of Directors were present: Cintia Abney, Alex Alexandrou, Kevin Fitzpatrick, Matt Hicks, Jr., LuAnne Kelsey, and Chairman Rachel Ossyra. A quorum was present. Joe Khouri joined the meeting at 4:42 p.m. after roll call was taken. Theodia Gillespie was absent.

3.0 Addenda to the Agenda

None presented.

4.0 Approve minutes from August 14, 2017

Alex Alexandrou motioned to approve the minutes from August 14, 2017, LuAnne Kelsey seconded. Roll call voting Aye: Cintia Abney, Alex Alexandrou, Kevin Fitzpatrick, Matt Hicks, Jr., LuAnne Kelsey, and Chairman Rachel Ossyra. Roll call voting Nay: none, and the motion carried to approve the minutes.

5.0 Executive Director's Report

- 5.1 Advisory Fund**-Director Pilmer talked about the Work Transition Program and the hopes that the participants in this program could gain further work experience by detailing the automobiles of FVPD employees and Foundation Board members, in exchange for a \$50 donation to the Foundation's Advisory Fund. This fund will then be used for future outings for the participants of the program.
- 5.2 Foundation Leadership**-Director Pilmer spoke about the need for a full time leadership position for the FVPF to build relationships within the community to further expand the Foundation's portfolio. The position will be posted in the next thirty days on the FVPD website.
- 5.3 Giving Tuesday**-Director Leahy discussed a donation campaign to support the Foundation on Giving Tuesday, which is a tool for non-profit organizations. Donations would be made online, and the Foundation has the opportunity to have all donations matched by the Dunham Fund. To maximize all possible donations, it was also proposed that the Foundation Board members match the community donations before the Dunham Fund contributes their matching funds.

6.0 Continued Business

None presented.

7.0 New Business

- 7.1 Review grant proposals and request Fox Valley Park Foundation funding to provide opportunities for youth participation in recreational programs, camps and activities.** Director Ijams presented the grant proposals for potential funding by the Fox Valley Park Foundation, totaling \$50,000. There was discussion centered on plans to have input from the community on future grant programs. Alex Alexandrou motioned to approve the funding of the grant proposals, Cintia Abney seconded. Roll call voting Aye: Cintia Abney, Alex Alexandrou, Kevin Fitzpatrick, Matt Hicks, Jr., LuAnne Kelsey, Joe Khouri, and Chairman Rachel Ossyra. Roll call voting Nay: none, and the motion to approve the grant funding was approved.

8.0 Adjournment

Prior to adjournment, Cintia Abney mentioned that she had heard some concerns from the community that the newly opened Blackhawk Park is not handicap accessible. Director Pilmer explained that because of the poured in place surface of the playground, the park is 100% handicap accessible. He also noted that there is handicap accessible playground equipment at the park as well.

LuAnne Kelsey motioned to adjourn, Alex Alexandrou seconded. Roll call voting Aye: Cintia Abney, Alex Alexandrou, Kevin Fitzpatrick, Matt Hicks, Jr., LuAnne Kelsey, Joe Khouri, and Chairman Rachel Ossyra. Roll call voting Nay: none, and the motion was approved, the meeting was adjourned At 5:36 p.m.

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

Respectfully submitted by:
Kim Nooncaster
Board Secretary