



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

1.0 Call Meeting to Order

Vice Chair Alexandrou called the meeting to order at 4:35PM.

2.0 Roll Call

Vice Chair Alexandrou directed the Board Secretary to take attendance by roll call. The following members of the Fox Valley Park Foundation Board of Directors were present: Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., and Vice Chair Alex Alexandrou. Absent: Cintia Abney, LuAnne Kelsey, and Joe Khouri. Also present: Chuck Anderson, Executive Director Jim Pilmer, Treasurer Diana Erickson, Secretary Kim Nooncaster, Rachel Ossyra, Dan Leahy, Frank Johnson, Jaime Ijams, Jon Michael, Mark Heiss, Margaret Gazdacka, Rafael Martinez, Chris Beykirch.

3.0 Addenda to the Agenda

- **Recommendation for Action of Item 9.1**

Director Pilmer explained the process for filling the position of Director of Development for the Foundation, the selection of Rachel Ossyra for that role, and her subsequent resignation from the Foundation Board of Directors. Matt Hicks motioned to accept Chairman Ossyra's resignation, Theodia Gillespie seconded. Voice voting Aye: Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., and Vice Chair Alex Alexandrou. Voting Nay: none and the Board of Directors unanimously approved the resignation.

- Director Pilmer asked that Chris Beykirch be allowed to give his presentation on Golf For Kids before New Business is transacted so that he may leave to tend to other obligations.
- Director Pilmer suggested that Dan Leahy be recognized in the meeting minutes as a Marketing advisor to the Foundation, along with Jon Michael as IT advisor. Vice Chair Alexandrou recommended that all District and Foundation Staff in attendance at board meetings be acknowledged in the minutes.

4.0 Approve minutes from December 11, 2017

Theodia Gillespie motioned, Kevin Fitzpatrick seconded. Voice voting Aye: Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., and Vice Chair Alex Alexandrou. Voting Nay: none and the Board of Directors unanimously approved the December 2017 minutes.

5.0 Executive Director's Report

- **Access in Action**

Director Pilmer explained that Access in Action will be a new reporting feature at meetings going forward as a means to keeping the Board informed of programs that directly benefit from Foundation grant money.

- Margaret Gazdacka, Red Oak Facility Manager gave a presentation on the activities of the Outdoor Adventure Club, the number of participants and a cost analysis to run the program.
- Rafael Martinez, Fitness/Copley Recreation Manager gave a presentation on the Sports Saturday program currently running at 6 locations with an AM and PM session at each location.

- **Process for Filling Officer Vacancy**

Director Pilmer asked for direction for filling the Chairman vacancy as well as reviewing and/or amending the bylaws. It was decided that Directors bring their suggestions for a draft of changes to the bylaws to the May 2018 meeting. It was also determined that the Chairman vacancy would be filled at the May 2018 meeting.

6.0 Continued Business

None presented.

7.0 Director of Development's Report

Rachel Ossyra gave a detailed report of development activities in regard to the Foundation including:

- New Foundation tagline, creation of development plan, donor development activities, community awareness activities, organizational initiatives for grants, and the building of Foundation systems and structure.

8.0 Golf For Kids

Chairman Chris Beykirch gave an update on the progress of the GFK Committee activities.

- The River radio station will be musical host. Scott McKay will serve as emcee.
- One of the committee's goals is to fill both morning and afternoon golf times.
- Committed sponsors to date include Dunham Fund, Riverfront Chrysler, ADS, Kelmscott. Over \$20,000 in sponsorship dollars have been secured so far.

9.0 New Business

9.1 Acceptance of the Resignation of Chairman Rachel Ossyra

Action on this item was taken under Addenda to the Agenda.

9.2 Approval of Resolution for Unrestriction of Funds-Mighty Acorns

Diana Erickson recommended approval of the resolution to move \$495 of unused Mighty Acorn funds to an unrestricted status. Theodia Gillespie motioned, Kevin Fitzpatrick seconded. Voice voting Aye: Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., and Vice Chair Alex Alexandrou. Voting Nay: none and the Board of Directors unanimously approved the resolution.

9.3 Fox Valley Park District Diversion Program/Dunham Fund Grant

Frank Johnson presented information regarding the grant request made to the Dunham Fund. Additional funding of \$7,500 was pledged to the program by the Foundation, and \$5,000 from Rich Harvest Farms. A motion was made to endorse \$7,500 per year from the Foundation for three years by Vice Chair Alex Alexandrou, seconded by Kevin Fitzpatrick. Voice voting Aye: Kevin Fitzpatrick, Matt Hicks, Jr., and Vice Chair Alex Alexandrou. Voting Nay: none. Abstaining: Theodia Gillespie, and the Board of Directors approved the endorsement.

10.0 Adjournment

Theodia Gillespie motioned to adjourn, Matt Hicks, Jr. seconded. Voice voting Aye: Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., and Vice Chair Alex Alexandrou. Voting Nay: none and the Board of Directors unanimously approved the adjournment at 5:38PM.

Respectfully submitted by:

*Kim Nooncaster
Board Secretary*