



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, May 14, 2018 4:30PM
Prisco Community Center
150 W. Illinois Ave., Aurora**

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|-------------|--|--------------------------|
| 1.0 | Call Meeting to Order | Vice Chairman Alexandrou |
| 2.0 | Introduction of New Members and Guests | Director Pilmer |
| 3.0 | Roll Call | Vice Chairman Alexandrou |
| 4.0 | Addenda to the Agenda | Vice Chairman Alexandrou |
| 5.0 | Approve minutes from February 12, 2018 | Vice Chairman Alexandrou |
| 6.0 | Executive Director's Report | Director Pilmer |
| | <ul style="list-style-type: none">• Memorial Tree & Bench Program• Access In Action | |
| 7.0 | Continued Business | Vice Chairman Alexandrou |
| 8.0 | Director of Development's Report | Rachel Ossyra |
| 9.0 | Golf for Kids | Chris Beykirch |
| 10.0 | New Business | Vice Chairman Alexandrou |
| | 10.1 Presentation by Auditors | Diana Erickson |
| | 10.2 Amended Meeting Schedule-August 2018 | Director Pilmer |
| 10.0 | Adjournment | Vice Chairman Alexandrou |

Next meeting: August 6, 2018 4:30PM Prisco Community Center