



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
Monday, August 27, 2018 4:00 PM
Cole Administration Center
101 W. Illinois Ave., Aurora**

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|-------------|---|---------------------------------|
| 1.0 | Call Meeting to Order | Vice Chair Alexandrou |
| 2.0 | Roll Call | Vice Chair Alexandrou |
| 3.0 | Election of Officers | Vice Chair Alexandrou |
| | 3.1 Nominations | |
| | 3.2 Election of Nomination Slate | |
| 4.0 | Addenda to the Agenda | Chairman Elect |
| 5.0 | Approve minutes from May 14, 2018 | Chairman Elect |
| 6.0 | Executive Director's Report | Director Pilmer |
| | <ul style="list-style-type: none">• Access In Action• District Updates | |
| 7.0 | Continued Business | Chairman Elect |
| 8.0 | Director of Development's Report | Rachel Ossyra |
| 9.0 | New Business | Chairman Elect |
| | 9.1 Golf For Kids Report | Diana Erickson Frank Johnson |
| | 9.2 Grant Allocation for 2019 Programs | Director Pilmer |
| 10.0 | Adjournment | Chairman Elect |

Next meeting: November 19, 2018 4:30PM Prisco Community Center