



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

1.0 Call Meeting to Order

Director Pilmer called the meeting to order at 4:30PM.

2.0 Introduction of New Members and Guests

Director Pilmer invited each new member and guest to introduce themselves to the group. Kevin Fitzpatrick nominated LuAnne Kelsey to serve as Chairman Pro Tem. Matt Hicks, Jr. seconded. There were no other nominations made and nominations were closed. A motion to approve the nomination was made by Kevin Fitzpatrick, seconded by Cintia Abney. Voice voting Aye: Cintia Abney, Kevin Fitzpatrick, Matt Hicks, Jr., LuAnne Kelsey, Karen Nelson, and Marcia Amos. Voice voting Nay: none. The motion to nominate Chairman Pro Tem Kelsey was approved.

3.0 Roll Call

Chairman Pro Tem Kelsey directed the Board Secretary to take attendance by roll call. The following members of the Fox Valley Park Foundation Board of Directors were present: Cintia Abney, Marcia Amos, Kevin Fitzpatrick, Matt Hicks, Jr., Karen Nelson, and Chairman Pro Tem LuAnne Kelsey. Excused absent were: Alex Alexandrou, Theodia Gillespie, and Joe Khouri. Roger Schnorr joined the meeting at 5:15PM, after roll call was taken. A quorum was present.

4.0 Addenda to the Agenda

None presented.

5.0 Approve minutes from February 12, 2018

A motion to approve the minutes was made by Cintia Abney, seconded by Kevin Fitzpatrick. Roll call voting Aye: Cintia Abney, Marcia Amos, Kevin Fitzpatrick, Matt Hicks, Jr., and Karen Nelson. Voting Nay: none. Abstained: Chairman Pro Tem Kelsey. The motion to approve the minutes was approved.

6.0 Executive Director's Report

Director Pilmer reported on the following:

- **Memorial Tree & Bench Program**

The memorial bench program was operating at a loss as the \$1,000 donation made to the Foundation does not cover the \$2,000 cost of the bench, inscription, and installation. The actual cost of ongoing care and maintenance is \$4,000 and Director Pilmer informed the board that the decision

was made to increase the minimum donation amount for a memorial bench has been increased to \$4,000 to cover all costs. Additionally, the number of benches installed each year will be limited to five, at locations recommended by the District.

The donation for a memorial tree will remain at \$500. There are currently no provisions in place for the replacement of trees that do not survive or are damaged. The District will continue to monitor the Memorial Tree and Bench Program and associated costs.

- **Access In Action**

The Access In Action program is made possible by grants funded by Golf For Kids and other donations made to the Foundation. These funds are used to defray registration costs for children and adults that would not otherwise have access to District programs and events due to financial constraints.

7.0 Continued Business

None presented.

8.0 Director of Development's Report

Rachel Ossyra reported on and outlined her efforts and plans on the following:

Facilitate donor development, a report on donations and pledges to date (excluding GFK), growth of community awareness of the impact of the Foundation, identify organizational initiatives for philanthropic gifts, and build Foundation systems and structure. Rachel will send an update to the Board at the end of June. Director Pilmer suggested that the Board attend a June summer camp program at an aquatic center to see firsthand the success of the grant funding. Kevin Fitzpatrick pledged to sponsor 100 children through the Foundation.

9.0 Golf for Kids

Frank Johnson gave an update on the status of the GFK committee's progress. Sponsorship dollars to date for the June 25 event have reached \$63,350 which includes in kind donations valued at \$4,900. There are currently 66 golfers registered for the morning and 102 for the afternoon. These totals include 65 sponsor golfers. The committee hopes to have 40 more paid golfers by the event date. Sponsor recognition can be seen on the Foundation Facebook page.

10.0 New Business

10.1 Presentation by Auditors

Diana Erickson introduced Anthony Cervini, CPA, CFE from Sikich LLP who presented the audit report for the period ending December 31, 2017 in which a clean, unmodified opinion-the highest possible level of assurance-was given of the Foundation's financials and reporting methods.

10.2 Amended Meeting Schedule-August 2018

Director Pilmer asked for and received approval from the Board to move the August 13, 2018 meeting to August 6, 2018.

Director Pilmer informed the Board that the Foundation's request for a grant from the Dunham fund to support the Diversion Program was not successful. The Foundation will consider options and the possibility of applying again in the future.

11.0 Adjournment

Matt Hicks, Jr., motioned to adjourn, Karen Nelson seconded. Roll call voting Aye: Cintia Abney, Marcia Amos, Kevin Fitzpatrick, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, Chairman Pro Tem Kelsey. Voting Nay: none. The motion was approved and the meeting adjourned at 5:21PM.

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

Respectfully submitted by:

*Kim Nooncaster
Board Secretary*