



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

**1.0 Call Meeting to Order**

Vice Chair Alex Alexandrou called the meeting to order at 4:00pm.

**2.0 Roll Call**

Vice Chair Alex 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: Cintia Abney, Kevin Fitzpatrick, Matt Hicks, Jr., Roger Schnorr, LuAnne Kelsey and Vice Chairman Alex Alexandrou. Marcia Amos arrived at 4:08 after roll call was taken. Absent were: Theodia Gillespie, Joe Khouri, and Karen Nelson. A quorum was present.

**3.0 Election of Officers**

**3.1 Nominations**

Vice Chair Alex Alexandrou nominated LuAnne Kelsey for Chairman of the Fox Valley Park Foundation Board of Directors. There were no other nominations for Chairman.

Roger Schnorr nominated Alex Alexandrou for Vice Chairman of the Fox Valley Park Foundation Board of Directors. There were no other nominations for Vice Chairman. Roger Schnorr made a motion to close the nominations, seconded by Kevin Fitzpatrick. Voice voting Aye: Cintia Abney, Kevin Fitzpatrick, Matt Hicks, Jr., LuAnne Kelsey Roger Schnorr, and Vice Chairman Alex Alexandrou. Voting Nay: none and the closing of nominations was approved.

**3.2 Election of Nomination Slate**

Matt Hicks, Jr. made a motion to approve the slate of candidates as follows: Chairman-LuAnne Kelsey, Vice Chairman-Alex Alexandrou, Treasurer-Diana Erickson, Secretary-Kim Nooncaster. The motion was seconded by Kevin Fitzpatrick. Voice voting Aye: Cintia Abney, Kevin Fitzpatrick, Matt Hicks, Jr., LuAnne Kelsey, Roger Schnorr, and Vice Chairman Alex Alexandrou. Voting Nay: none and the slate of candidates as presented was approved. Chairman Kelsey took command of the meeting.

**4.0 Addenda to the Agenda**

None presented.

**5.0 Approve minutes from May 14, 2018**

Matt Hicks, Jr. motioned to approve the minutes from May 14, 2018, seconded by Roger Schnorr. Voice voting Aye: Cintia Abney, Alex Alexandrou, Kevin Fitzpatrick, Matt Hicks, Jr., Roger Schnorr, and Chairman LuAnne Kelsey. Voting Nay: none and the minutes were approved.

## 6.0 Executive Director's Report

- **Access In Action**

Director Pilmer reported that the District and Foundation continue to work towards the theme of "Access to fun for all" and that Rachel Ossyra, Director of Development will expand on that later in the meeting.

- **District Updates**

Director Pilmer reported on the following:

**Fox Fitness:** This is the new brand for fitness within the District and a new marketing campaign will be launched with this theme.

**Prisco Opening:** There will be a grand opening for the new fitness center at Prisco Community Center on September 13. Invitations will be sent to the Board and many other local and state leaders.

**Budget:** District staff is working hard to prepare the 2019 budget.

**Aquatic Study:** The District is currently working on a study of the future of aquatics in our communities.

**Lake Study:** The District is also working on a study of lake management and the best way to handle the natural plants growing in the District's lakes. The results of the study will be presented at the September 10, 2018 Board of Commissioners meeting.

**Walter Family Donation:** The Foundation received a wagon wheel sculpture from the estate of Mr. Walter. A permanent location for the art sculpture is yet to be determined.

## 7.0 Continued Business

None presented.

## 8.0 Director of Development's Report

Rachel Ossyra reported on the following:

- The donor development process and its progress. She has been meeting with potential donors. She acknowledged a \$5,000 gift from Kevin Fitzpatrick for the Learn to Swim program and has been encouraged by Kevin Fitzpatrick to seek matching funds. The Learn to Swim program has been successful, serving 37 children this summer. She mentioned several other donors and the programs that their donations helped to fund.
- Updated Memorial Bench/Tree brochure as well as the new Foundation brochures.
- Purchase and implementation of donor management software, ETapestry.

Director Pilmer added:

- Encouraged the Directors to bring suggestions and potential leads to Rachel.
- Rachel has met with the Dunham Fund who has offered use of space in their offices to meet potential donors.

## 9.0 New Business

### 9.1 Golf For Kids Report

- Diana Erickson shared the Income Statement for 2018 Golf For Kids which includes estimated revenue from golfers \$38,305, from sponsors \$49,115, combined with raffles, dinner and donations for a total estimated revenue of \$92,555. Expenses to date \$28,717, for a Net Income \$63,838.
- Frank Johnson reported that there were 97 AM golfers and 126 PM golfers, which is an increase over last year, and 56 sponsors which is up from last year. Pace of play stayed on time as planned. Raffle sales were all done on the day of the event, and were up from last year. Frank thanked several District staff members, including Julie DeKing, Diana Erickson, Jen Paprocki, Mark Heiss, and Dan Leahy for their efforts

that helped make this year's event the most successful to date with a net income higher than ever before.

- Director Pilmer also showed how the proceeds from Golf For Kids have been used in the past and how they will be used in the future to fund programming. This information will also be made available to the public in the spirit of transparency.

## **9.2 Grant Allocation for 2019 Programs**

Director Pilmer asked for direction from the Board for an allocation of Golf For Kids proceeds for programming that reaches underserved children and adults of the District. It is noted that the purpose of this programming funding is in addition to, not a replacement of District programs. In planning for next year, Director Pilmer would like to see an expansion of the Sports Saturday program with an addition of 2 weeks. Chairman Kelsey asked that the Board of Directors be given program descriptions and allocation amounts for 2019 programs a week before the November 19, 2018 meeting so that they may review them before approval of the individual allocations.

Cintia Abney motioned to set aside \$53,000 of Golf For Kids proceeds for District programming, Matt Hicks, Jr. seconded. Roll call voting Aye: Cintia Abney, Alex Alexandrou, Marcia Amos, Kevin Fitzpatrick, Matt Hicks, Jr., Roger Schnorr, and Chairman LuAnne Kelsey. Voting Nay: none and the allocation of funds was approved.

## **10.0 Adjournment**

Matt Hicks, Jr. motioned to adjourn, Alex Alexandrou seconded. Voice voting Aye: Cintia Abney, Alex Alexandrou, Marcia Amos, Kevin Fitzpatrick, Matt Hicks, Jr., Roger Schnorr, and Chairman LuAnne Kelsey. Voting Nay: none and the meeting was adjourned at 4:57pm.

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

*Respectfully submitted by:*

*Kim Nooncaster  
Board Secretary*