



**Fox Valley Park Foundation Board of Directors  
Meeting Agenda  
Monday, November 19, 2018 4:30 PM  
Prisco Community Center  
150 W. Illinois Ave., Aurora**

- |            |   |                 |
|------------|---|-----------------|
| <b>1.0</b> | <b>Call Meeting to Order</b>  | Chairman Kelsey |
| <b>2.0</b> | <b>Roll Call</b>  | Chairman Kelsey |
| <b>3.0</b> | <b>Addenda to the Agenda</b>  | Chairman Kelsey |
| <b>4.0</b> | <b>Approve minutes from August 27, 2018</b>   | Chairman Kelsey |
| <b>5.0</b> | <b>Continued Business</b>   | Chairman Kelsey |
| <b>6.0</b> | <b>Executive Director's Report</b>  | Director Pilmer |
|            | <ul style="list-style-type: none"><li>• Access In Action</li></ul>  |                 |
| <b>7.0</b> | <b>Director of Development's Report</b>   | Rachel Ossyra   |
| <b>8.0</b> | <b>New Business</b>   | Chairman Kelsey |
|            | <b>8.1 Approval of 2019 Meeting Dates</b>   | Chairman Kelsey |
|            | <b>8.2 Review and approve grant proposals and request Fox Valley Park Foundation funding to provide opportunities for youth participation in recreational programs, camps and activities.</b> | Jaime Ijams     |
| <b>9.0</b> | <b>Adjournment</b>  | Chairman Kelsey |

Next meeting: February 11, 2019 4:30PM Prisco Community Center\*

\*Pending Board approval of 2019 meeting dates.