



**Fox Valley Park Foundation Board of Directors  
Meeting Agenda  
February 11, 2019 4:30PM  
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 November 19, 2018</b> | Chairman Kelsey |
| <b>5.0</b> | <b>Executive Director's Report</b>            | Director Pilmer |
|            | • Access in Action                            |                 |
| <b>6.0</b> | <b>Continued Business</b>                     | Chairman Kelsey |
| <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 Golf for Kids</b>                      | Frank Johnson   |
| <b>9.0</b> | <b>Adjournment</b>                            | Chairman Kelsey |

**Next meeting: May 13, 2019 4:30PM Prisco Community Center**