



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

1.0 Call Meeting to Order

Chairman Kelsey called the meeting to order at 4:30pm.

2.0 Roll Call

Chairman 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, Alex Alexandrou, Marcia Amos, Kevin Fitzpatrick, Matt Hicks, Jr., Karen Nelson, and Chairman LuAnne Kelsey. Roger Schnorr arrived at 4:34pm, Theodia Gillespie arrived at 4:36pm. Absent: Joe Khouri. A quorum was present. Alex Alexandrou left the meeting at 5:05pm.

3.0 Addenda to the Agenda

Alex Alexandrou asked that New Business item 8.2 be considered immediately following item 4.0.

4.0 Approve minutes from August 27, 2018

Chairman Kelsey noted one correction to the minutes, adding herself to the roll call of the August 27, 2018 meeting. Alex Alexandrou motioned to approve the minutes as corrected, Karen Nelson seconded. Roll call voting Aye: Cintia Abney, Alex Alexandrou, Marcia Amos, Kevin Fitzpatrick, Matt Hicks, Jr., Karen Nelson, and Chairman LuAnne Kelsey. Voting Nay: none, and the minutes were approved.

5.0 Continued Business

None presented.

This item was moved from 8.2 on the agenda

6.0 Review and approve grant proposals and request Fox Valley Park Foundation funding to provide opportunities for youth participation in recreational programs, camps and activities.

Jaime Ijams presented the following grant funding proposals and requests for 2019, totaling \$52,000:

▪ Working for Wildlife	\$ 2,000
▪ Summer Stage Costume Grant	\$ 2,300
▪ Grant Request (Pending cooperative with East Aurora School District)	\$ 2,500
▪ Heroes in Health Grant	\$ 3,700
▪ 2 nd Grade Learn to Swim	\$ 4,500
▪ Nature Adventure Trips	\$ 4,500
▪ Pop-Up Park Programs	\$ 5,000

- Jesse “The Law” Torres Boxing Club Program Grant \$ 5,000
- Sports Saturday Program Grant \$ 10,000
- Summer Playgrounds Camp Grant \$ 12,500

Alex Alexandrou motioned to approve the grant requests as presented, Kevin Fitzpatrick seconded. Roll call voting Aye: Cintia Abney, Marcia Amos, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Chairman LuAnne Kelsey. Voting Nay: none and the meeting dates were approved.

7.0 Executive Director’s Report

Director Pilmer deferred his report to the Director of Development.

8.0 Director of Development’s Report

Rachel Ossyra reported on her work and gave an overview of the focus for 2018, including: Branding the Mission, Developing Donor Portfolio, Building Efficient & Effective Structure, and the Giving Tuesday Campaign. She then showed the Board an example of a Donor Account Summary. Rachel also discussed her plan to send a mailing to Golf For Kids participants to share with them how the funds generated through their support will be used to support programming for those who may not otherwise have access. Roger Schnorr suggested that the Foundation focus on certain current or potential donors by getting them together for a group meeting to discuss ways in which they can support the Foundation.

9.0 New Business

9.1 Approval of 2019 Meeting Dates

Roger Schnorr made a motion to approve the 2019 Foundation Board meeting dates, seconded by Karen Nelson. Roll call voting Aye: Cintia Abney, Marcia Amos, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Chairman LuAnne Kelsey. Voting Nay: none and the meeting dates were approved.

10.0 Adjournment

Matt Hicks, Jr. made a motion to adjourn, Roger Schnorr seconded. Voice voting Aye: Cintia Abney, Marcia Amos, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Chairman LuAnne Kelsey. Voting Nay: none and the meeting was adjourned at 5:37pm.

Respectfully submitted by:

*Kim Nooncaster
Board Secretary*