



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
August 12, 2019 4:30PM
Prisco Community Center
150 W. Illinois Ave., Aurora**

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|-------------|---|------------------|
| 1.0 | Call Meeting to Order | Chairman Kelsey |
| 2.0 | Roll Call | Chairman Kelsey |
| 3.0 | Appointment of Directors | |
| 3.1 | Appointment of Mark Buschbacher, Community Member At-Large to the Fox Valley Park Foundation Board of Directors | Chairman Kelsey |
| 3.2 | Appointment of Commissioner Mavis Bates to the Fox Valley Park Foundation Board of Directors | Chairman Kelsey |
| 4.0 | Addenda to the Agenda | Chairman Kelsey |
| 5.0 | Approve minutes from May 13, 2019 | Chairman Kelsey |
| 6.0 | Executive Director's Report <ul style="list-style-type: none">• Access in Action | Director Pilmer |
| 7.0 | Continued Business | Chairman Kelsey |
| 8.0 | Director of Development's Report | Rachel Ossyra |
| 9.0 | New Business | Chairman Kelsey |
| 9.1 | Golf for Kids | Colette Rozanski |
| 9.2 | Approval of Grant Allocation Amount | Director Pilmer |
| 9.3 | Discussion of Scholarship Exploratory Committee | Director Pilmer |
| 9.4 | Foundation Board Meeting Calendar Amendment | Director Pilmer |
| 10.0 | Adjournment | Chairman Kelsey |

Next meeting: November 18, 2019 4:30PM Prisco Community Center