



**Fox Valley Park Foundation Board of Directors
Meeting Minutes
May 13, 2019 4:30PM
Prisco Community Center
150 W. Illinois Ave., Aurora**

1.0 Call Meeting to Order

Vice Chairman Alex Alexandrou called the meeting to order at 4:31pm.

2.0 Roll Call

Vice Chairman 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: Kevin Fitzpatrick, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Vice Chairman Alex Alexandrou. A quorum was not present. LuAnne Kelsey was excused absent. Also absent: Marcia Amos, Theodia Gillespie, and Joe Khouri. Cintia Abney joined the meeting at 4:51pm. Also present: Rachel Ossyra, Mark Heiss, Jon Michael, Jeff Palmquist, Jaime Ijams, Dan Leahy, Diana Erickson, Frank Johnson, Chuck Anderson, Al Broholm, Mark Buschbacher, and Mavis Bates.

3.0 Addenda to the Agenda

It was determined that the meeting would proceed with non-action items only until or unless a quorum was present.

4.0 Executive Director's Report

- **Access in Action**

Director Pilmer asked Jaime Ijams to give an update on the grants approved by Fox Valley Park Foundation. The grants totaling \$52,000, provide programming to the underserved youth in our community.

- Working for Wildlife
- Summer Stage Costumes
- Heroes in Health
- 2nd Grade Learn to Swim
- Nature Adventure
- Pop Up Programs/Rec on Wheels
- Jesse "The Law" Torres Boxing Club
- Sports Saturday
- Summer Playgrounds Camps
- Summer Camp

5.0 Golf For Kids

Frank Johnson reported on Golf for Kids on behalf of Chris Beykirch. Frank informed the board that as of May 7, 2019, there are 56 morning golfers registered resulting in \$6,000 in revenue and 73 afternoon golfers with \$7,955 in revenue, \$44,350 in sponsorship revenue, 2 dinner guests with \$100 in revenue, for a total of \$58,405 in GFK revenue to date. In comparison to last year at this time, sponsorship revenues are

down about \$15,000, however, more sponsorships are expected to come on board. Frank mentioned that some golfers are waiting until the last minute to register based on the weather. The goal of the GFK Committee is to register 144 golfers in the morning and 144 in the afternoon. Director Pilmer pointed out that the difference in sponsorship dollars can be attributed to a \$10,000 donation from the Dunham Fund that was received in years past, however, this year they donated \$5,000 to the Foundation and asked that the donation be earmarked for the neighborhood park program with the Aurora Housing Authority.

***Cintia Abney joined the meeting at 4:51pm at which time a quorum was present.**

6.0 Approve minutes from February 11, 2019

Roger Schnorr made a motion to approve the minutes from February 11, 2019, seconded by Kevin Fitzpatrick. Voice voting Aye: Cintia Abney, Kevin Fitzpatrick, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Vice Chairman Alex Alexandrou. Voting Nay: none, and the minutes were approved.

7.0 New Business

7.1 2018 Comprehensive Annual Financial Report from Sikich LLP.

Diana Erickson introduced Anthony Cervini from Sikich LLP to present the audit results of the Fox Valley Park Foundation's financial records. Anthony was pleased to present to the board a clean, unmodified opinion of the Foundation's financial records for the fiscal year ending December 31, 2018.

Kevin Fitzpatrick made a motion to approve the audit, Matt Hicks, Jr. seconded. Voice voting Aye: Cintia Abney, Kevin Fitzpatrick, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Vice Chairman Alex Alexandrou. Voting Nay: none, and the audit was approved.

7.2 Introductions

Director Pilmer introduced Commissioner-Elect Mavis Bates whom he expected to be appointed to the Foundation Board at the May 13, 2019 Board of Commissioners meeting, and Mark Buschbacher who expressed an interest in joining the Foundation Board. Both are expected to join the board at the August 2019 meeting.

8.0 Director of Development's Report

Rachel Ossyra gave an update on the following events and progress towards goals:

- Donations received in 2019, with a total of \$16,085 and \$10,250 pledges outstanding.
- Donor development meetings.
- Forefront Prospect Research for individual donors.
- Free Kids Learn to Swim program for Wayside Cross/Urban Youth Ministry on June 3-7, 2019.
- Summer camp for kids from Mutual Ground, Hesed House, and Life Spring on June 3-Aug 9, 2019.
- Yoga for domestic violence victims begins in early July 2019.
- Pop Up Parks & AHA Summer Camp-June 3-July 11, 2019.
- Child personal safety/Stranger Danger program for summer playground camps.
- Heroes in Health program.
- Invitation to prospects, donors, and board members to visit Access in Action programs.
- Growing community awareness, including Gift of Hope Memorial at Harmony Pointe Park, recognition at Wayside Cross banquet, Access in Action posts on social media for Sports Saturday.

9.0 Adjournment

Vice Chairman Alex Alexandrou announced that the next meeting will be on August 12, 2019 at 4:30pm at Prisco Community Center. Roger Schnorr made a motion to adjourn at 5:26pm, seconded by Karen Nelson. Voice voting Aye: Cintia Abney, Kevin Fitzpatrick, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Vice Chairman Alex Alexandrou. Voting Nay: none, and the meeting adjourned at 5:26pm.