



**Fox Valley Park Foundation Board of Directors
Meeting Minutes
October 7, 2019 10:00AM
Cole Administration Center
101 W. Illinois Ave., Aurora**

1.0 Call Meeting to Order

Chairman Kelsey called the meeting to order at 10:00am.

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: Mavis Bates, Kevin Fitzpatrick, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Chairman LuAnne Kelsey. Theodia Gillespie arrived At 10:03am, after roll call was taken. A quorum was present. Excused Absent: Cintia Abney and Alex Alexandrou. Absent: Mark Buschbacher and Joe Khouri. Also present: Executive Director Jim Pilmer, Diana Erickson, John Kramer, Jaime Ijams, Dan Leahy, Jon Michael, Jeff Palmquist, Mark Heiss, and Recreation staff.

3.0 Addenda to the Agenda

None presented.

4.0 New Business

4.1 Access in Action Reports

Jaime Ijams introduced Recreation Staff members who gave an overview of the 2019 programs that are supported by Foundation grants, including number of participants, budget actuals, and outcomes & feedback:

- Renee Oakley: Working for Wildlife
- Lynn Piotrowski: Summer Stage Costumes
- Rafael Martinez: Aurora Housing Authority Summer Camp
- Brett Meier: Heroes in Health
- Sandie Gilmer: 2nd Grade Learn to Swim
- Renee Oakley: Nature Adventure Trips
- Rafael Martinez: Pop-Up Programs in the Park
- Rafael Martinez: Jess “The Law” Boxing
- Rafael Martinez: Sports Saturday
- Katie Kulakowski: Summer Playgrounds Camp

Jaime noted that to date, \$37,600 has been spent on the 2019 grant supported programs, however, not all programming has occurred yet.

4.2 Review proposed grant proposal for Fox Valley Park Foundation funding to provide opportunities for youth participation in recreational programs, camps and activities.

Jaime Ijams presented the 2020 grant requests totaling \$52,000 including three *new programs:

- Heroes in Health \$1,500
Changes in 2020 include reducing personal training sessions from 8 to 4 per person to better meet utilization needs.
- *New-Mindfulness and Meditation \$2,500
- Pop-Up Programs in the Park \$3,020
- Jesse “The Law” Torres Boxing Club Program \$5,000
Changes in 2020 include a bi-annual \$10 membership (2019 program had annual \$10 membership)
- *New-Move to Learn \$5,100
- Aurora Housing Authority Summer Camp \$5,380
Considerations for 2020 include possible location change with transportation to facilitate better participation and supervision of campers.
- *New-Preschool Program for 4's \$7,000
- Sports Saturday Program \$10,000
- Summer Playgrounds Camp \$12,500

5.0 Adjournment

Mavis Bates made a motion to adjourn, seconded by Matt Hicks, Jr. Voice voting Aye: Mavis Bates, Kevin Fitzpatrick, Theodia Gillespie, Matt Hicks, Jr., Karen Nelson, Roger Schnorr, and Chairman LuAnne Kelsey. Voting Nay: none, and the meeting was adjourned at 11:12am.

Respectfully submitted by:

*Kim Nooncaster
Board Secretary*