



**Fox Valley Park Foundation Board of Directors
Meeting Agenda
September 16, 2021 8:30AM
Cole Administration Center
101 W. Illinois Ave., Aurora**

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| 1.0 Call Meeting to Order | Chairman Kelsey |
| 2.0 Roll Call | Chairman Kelsey |
| 3.0 Addenda to the Agenda | Chairman Kelsey |
| 4.0 Approve minutes from February 11, 2019 | Chairman Kelsey |
| 5.0 Executive Director's Report <ul style="list-style-type: none">• District Update | Director Pilmer |
| 6.0 Continued Business | Chairman Kelsey |
| 7.0 New Business | Chairman Kelsey |
| 7.1 Memorial Benches/Trees | Rachel Ossyra |
| 7.2 Golf for Kids | Director Pilmer |
| 7.3 Program Grants | Director Pilmer |
| 7.4 Academic Scholarships | Director Pilmer |
| 7.5 Request approval to un-restrict \$3,400 in Foundation grants, contributions and donations. | Jennifer Paprocki |
| 8.0 Adjournment | Chairman Kelsey |

Next meeting: November 9, 2021 9:30AM Cole Administration Center