



**Fox Valley Park Foundation Board of Directors  
Meeting Agenda  
October 28, 2021 3:30PM  
Cole Center  
101 W. Illinois Ave., Aurora**

- |            |   |                 |
|------------|---|-----------------|
| <b>1.0</b> | <b>Call Meeting to Order</b>  | Chairman Kelsey |
| <b>2.0</b> | <b>Roll Call</b>  | Chairman Kelsey |
| <b>3.0</b> | <b>Addenda to the Agenda</b>  | Chairman Kelsey |
| <b>4.0</b> | <b>Approve Meeting Minutes from September 16, 2021</b>  | Chairman Kelsey |
| <b>5.0</b> | <b>Executive Director's Report</b>  | Director Pilmer |
| <b>6.0</b> | <b>Continued Business</b>   | Chairman Kelsey |
| <b>7.0</b> | <b>New Business</b>   | Chairman Kelsey |
| <b>7.1</b> | <b>Review and approve grant proposals and request Fox Valley Park Foundation funding to provide opportunities for participation in recreational programs, camps and activities.</b> | Jaime Ijams     |
| <b>7.2</b> | <b>Approve 2022 Meeting Schedule for the Fox Valley Park Foundation Board of Directors.</b>   | Chairman Kelsey |
| <b>8.0</b> | <b>Adjournment</b>  | Chairman Kelsey |