



**Fox Valley Park Foundation Board of Directors  
Meeting Agenda  
April 12, 2023 4:00PM  
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 November 2, 2022</b>	Chairman Kelsey
<b>5.0</b>	<b>Financial Summary Presentation</b>	Jennifer Paprocki
<b>6.0</b>	<b>Executive Director's Report</b>	Director Pilmer
<b>7.0</b>	<b>Continued Business</b>	Chairman Kelsey
<b>8.0</b>	<b>New Business</b>	Chairman Kelsey
	<b>8.1 Discussion of Bylaws</b>	Director Pilmer
<b>8.0</b>	<b>Adjournment</b>	Chairman Kelsey

**Next meeting: July 19, 2023 4:00PM at the Cole Center**