



**Fox Valley Park Foundation Board of Directors
Meeting Minutes
April 12, 2023 4:00PM
Cole Center 101 W. Illinois Ave., Aurora**

1.0 Call Meeting to Order

Chairman Kelsey called the meeting to order at 4:00PM.

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: Travis Andry, Karen Nelson, and Chairman LuAnne Kelsey. Absent: Alex Alexandrou, Mark Buschbacher, Maryanne Cummings, Kevin Fitzpatrick, Theodia Gillespie, and Matt Hicks, Jr. A quorum was not obtained. Also present: Executive Director Jim Pilmer, Directors Halverson, Ijams, Michael, Palmquist, Paprocki, Chief Lapp, and Rachel Ossyra.

3.0 Addenda to the Agenda

None presented.

4.0 Approve Meeting Minutes from November 2, 2022

No action was taken due to lack of quorum.

5.0 Financial Summary Presentation

Jennifer Paprocki reported on the following as of March 31, 2023:

- Cash on hand: \$648,425
- Payments to be made: \$93,107
- Donation and Contribution revenue: \$30,862
- Expenses: \$3,602

6.0 Executive Director's Report

Director Pilmer reported on the following:

- There were 26 applications made to Parker's Foundation for a total of \$73,000 in requests for camps and preschool. 2023 grants will be awarded on April 30.
- \$90,000 was awarded in 2022 towards 849 participants in in-house programs.
- \$58,000 was received in sponsorship and golf revenue from 2022 Golf for Kids.
- \$4,000 has been received for memorial bench revenue, and \$2,500 in memorial tree revenue.
- The Foundation received many in-kind donations including: holiday teddy bears valued at \$2,860 from Quality Logo Products for Blackberry Farm Holiday Express Special Needs Night;

\$108,000 in hygiene supplies, recreation and fitness gear, home goods, educational supplies, electronics, craft office supplies, and food from Amazon Fulfillment: and Collier Community Center donated craft supplies, holiday décor, toys, home goods and other items valued at \$14,089.

7.0 Continued Business

None presented.

8.0 New Business

8.1 Discussion of Bylaws

Director Pilmer recommended a review and update of the Foundation Board bylaws. Copies were given to those present. Feedback and suggestions are welcomed, and it is expected that the updated bylaws will be presented and approved at the July 2023 meeting.

8.0 Adjournment

The meeting was adjourned at 4:24PM.

Respectfully submitted by:



Kim Nooncaster

Board Secretary