



**Fox Valley Park Foundation Board of Directors**  
**Meeting Minutes**  
July 19, 2023 4:30PM  
Cole Center 101 W. Illinois Ave., Aurora

**1.0 Call Meeting to Order**

Chairman Kelsey called the meeting to order at 4:30PM

**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, Theodia Gillespie, Matt Hicks, Jr., Karen Nelson, and Chairman LuAnne Kelsey. Kevin Fitzpatrick joined via conference call at 4:39PM, and left the meeting at 4:54PM. A quorum was present. Absent: Alex Alexandrou, Mark Buschbacher, and Maryanne Cummings. Also present: Directors Halverson, Ijams, Michael, Palmquist, Paprocki, and Chief Lapp, and Rachel Ossyra.

**3.0 Addenda to the Agenda**

None presented.

**4.0 Executive Director's Report**

**4.1 Golf for Kids Update**

Steven Bryant, Golf for Kids Co-chair reported the event was well attended, with 134 morning golfers and 142 afternoon golfers. There were 63 sponsors and donors, with a projected revenue of \$120,600, which is the most ever. Steven thanked all of the volunteers who worked hard to make the day a success. All feedback has been very positive. Thank you notes will be sent in the coming weeks to the sponsors and donors. The 2024 event will be held on June 24.

**4.2 Amazon Fulfillment Center Donations**

Kyle Halverson reported that the Foundation has received 20 pallets of items to date from Amazon. On June 28, items valued at \$18,861 were picked up, and on July 19, items valued at \$24,179 were picked up. These items have been distributed to many agencies within our communities.

**5.0 Presentation of Financial Report**

Jennifer Paprocki reported that as of June 30, 2023: cash on hand is \$718,123; payments to be made \$77,887; revenue from donations and contributions \$56,457; expenses \$20,334 (includes GFK).

**6.0 Approve Meeting Minutes**

**6.1 Approve the meeting minutes from November 2, 2022.**

**6.2 Approve the meeting minutes from April 12, 2023.**

Karen Nelson made a motion to approve the November 2022 and April 2023 minutes, seconded by Travis Andry. Roll call voting Aye: Travis Andry, Theodia Gillespie, Kevin Fitzpatrick,

Matt Hicks, Jr., Karen Nelson, and Chairman LuAnne Kelsey. Voting Nay: none, and the minutes were approved.

**7.0 Continued Business**

**7.1 Approve the amended Fox Valley Park Foundation Bylaws.**

Karen Nelson made a motion to approve the amended bylaws, seconded by Matt Hicks, Jr. Roll call voting Aye: Travis Andry, Theodia Gillespie, Kevin Fitzpatrick, Matt Hicks, Jr., Karen Nelson, and Chairman LuAnne Kelsey. Voting Nay: none, and the bylaws were approved.

**8.0 New Business**

**8.1 Approval of a grant allocation amount for 2024 grant programming and/or special projects.**

Jaime Ijams asked the Board of Directors to approve a grant allocation amount. A motion was made by Theodia Gillespie to allocate \$75,000, not to exceed \$85,000, seconded by Karen Nelson. Roll call voting Aye: Travis Andry, Theodia Gillespie, Matt Hicks, Jr., Karen Nelson, and Chairman LuAnne Kelsey. Voting Nay: none, and the grant allocation was approved.

**9.0 Adjournment**

The meeting was adjourned at 4:59PM.

*Respectfully submitted by:*



*Kim Nooncaster  
Board Secretary*