



Fox Valley Park Foundation Board of Directors  
Meeting Agenda  
April 17, 2024 3:00PM  
Cole Center 101 W. Illinois Ave., Aurora

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 Election of Officers:	Director Paprocki
	<ul style="list-style-type: none"><li>Chairman: LuAnne Kelsey</li><li>Vice-Chairman: Travis Andry</li><li>Treasurer: John Goll</li><li>Secretary: Kim Nooncaster</li></ul>	
5.0	Approve Meeting Minutes from November 15, 2023.	Chairman Kelsey
6.0	Financial Summary Presentation	Director Paprocki
7.0	Executive Director's Report	Director Paprocki
8.0	Golf for Kids Update	Rachel Ossyra
9.0	Continued Business	Chairman Kelsey
10.0	New Business	Chairman Kelsey
	10.1 Approval to release restricted funds.	Director Paprocki
	10.2 Approval to reallocate restricted funds	Director Paprocki
8.0	Adjournment	Chairman Kelsey

Next meeting: July 17, 2024 3:00PM at the Cole Center