



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

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|-----|---|-------------------|
| 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 the meeting minutes from April 17, 2024. | Chairman Kelsey |
| 5.0 | Presentation of Financial Report | John Goll |
| 6.0 | Executive Director's Report | Director Paprocki |
| 6.1 | Golf for Kids Update | Rachel Ossyra |
| 7.0 | Continued Business | Chairman Kelsey |
| 8.0 | New Business | Chairman Kelsey |
| 8.1 | Approval of a grant allocation amount of \$90,000 for 2025 grant programming and/or special projects. | Jaime Ijams |
| 8.2 | Ratify \$5,000 grant to provide summer camp opportunities for children residing at Hesed House. | Director Paprocki |
| 9.0 | Adjournment | Chairman Kelsey |

Upcoming meetings:

October 23, 2024 - **Recap of 2024 grant programming data**
November 20, 2024 - **Review & approve 2025 grant proposals**
(2025 grant proposal information will be distributed to BOD prior to November meeting)