



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

1.0 Call Meeting to Order

Chairman Kelsey called the meeting to order at 3:00PM.

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, Brenda Hernandez, Karen Nelson, Larry Shepard, and Chairman LuAnne Kelsey. Also present: Executive Director Jen Paprocki, Directors Campbell, Goll, Halverson, Ijams, Kinsland, Michael, Palmquist, and Chief Lapp, Rachel Ossyra, and Colette Rozanski, GFK co-chair.

3.0 Addenda to the Agenda

None presented.

4.0 Approve the meeting minutes from April 17, 2024.

Brenda Hernandez made a motion to approve the April 17, 2024 meeting minutes, seconded by Karen Nelson. Roll call voting Aye: Travis Andry, Brenda Hernandez, Karen Nelson, Larry Shepard, and Chairman LuAnne Kelsey. Voting Nay: none, and the minutes were approved.

5.0 Presentation of Financial Report

John Goll presented a financial summary for the period January 1, 2024 through June 30, 2024 including: Cash on hand (not including GFK revenue) \$637,584 of which \$223,210 is unrestricted, Payments to be made \$0, Donation and contribution revenue \$70,177 (up 24%), Expenses \$58,112 (including GFK expenses). There is currently \$414,373 in Restricted donation and contribution funds.

6.0 Executive Director's Report

Director Paprocki acknowledged and thanked Colette Rozanski, co-chair of the Golf for Kids committee for her commitment to making GFK a success again this year, along with her co-chair Steven Bryant who was unable to attend. She then introduced Rachel Ossyra to provide a GFK update.

6.1 Golf for Kids Update

Rachel Ossyra thanked Colette and Steve as well as the committee, staff, and volunteers who contributed to the event's success. She reported that for the first time, the morning and afternoon rounds were sold out, with 144 golfers in each group. Revenue was as follows:
Golfers \$47,750, Sponsors \$72,290 plus \$8,800 in-kind, Raffle tickets \$2,250, Dinner and Tee Gift Sales

\$320, for total gross revenues of \$122,610 (not including \$8,800 in-kind). Expenses \$49,605 which created a net revenue of \$73,005.

Chairman Kelsey thanked the committee, and Rachel Ossyra for an outstanding job, and all of the community and District volunteers.

Director Paprocki presented Colette with a token thank you gift. She also shared that all District volunteers and commissioners, as well as Foundation Board members will receive a tee gift for their efforts and support.

7.0 Continued Business

None presented.

8.0 New Business

8.1 Approval of a grant allocation amount of \$90,000 for 2025 grant programming and/or special projects.

Jaime Ijams recommended approval of the 2024 grant allocation amount of \$90,000. The amount requested has increased over the years as the revenue from GFK increases. Chairman Kelsey asked if the funds allocated for 2024 programming were completely used, Jaime advised that by the end of the calendar year, they should be depleted. Travis Andry asked for a trend analysis report with a comparison to prior years balances, which will be provided in the near future. Travis Andry made a motion to approve, Karen Nelson seconded. Roll call voting Aye: Travis Andry, Brenda Hernandez, Karen Nelson, Larry Shepard, and Chairman LuAnne Kelsey. Voting Nay: none, and the \$90,000 allocation amount was approved.

8.2 Ratify \$5,000 grant to provide summer camp opportunities for children residing at Hesed House.

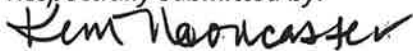
Director Paprocki recommended approval to ratify a \$5,000 grant to fund summer camp opportunities for children residing at Hesed House. This amount will cover the majority of the camp registration fee for 20 children aged 6-11 years to attend Summer Blast Camp at Prisco. Hesed House will provide the remaining \$44 per child. Hesed House is responsible for transporting the children. Travis Andry made a motion to ratify the grant amount, Larry Shepard seconded. Roll call voting Aye: Travis Andry, Brenda Hernandez, Karen Nelson, Larry Shepard, and Chairman LuAnne Kelsey. Voting Nay: none, and the \$5,000 grant was ratified.

9.0 Adjournment

Chairman Kelsey reminded everyone that the Board will receive a recap of 2024 programming data in October, followed by a review and approval of 2025 grant proposals in November. The 2025 proposals will be distributed to the Board prior to the November meeting.

A voice vote was called for to adjourn the meeting, there was unanimous approval and the meeting was adjourned At 3:25PM.

Respectfully submitted by:



Kim Nooncaster

Board Secretary