



**Fox Valley Park Foundation Board of Directors**  
**Meeting Agenda**  
November 20, 2024 3:00PM  
Cole Center  
101 W. Illinois Ave., Aurora

- |            |  |                   |
|------------|--|-------------------|
| <b>1.0</b> | <b>Call Meeting to Order</b>   | Chairman Kelsey   |
| <b>2.0</b> | <b>Roll Call</b>   | Chairman Kelsey   |
| <b>3.0</b> | <b>Addenda to the Agenda</b>   | Chairman Kelsey   |
| <b>4.0</b> | <b>Approve the meeting minutes from October 23, 2024</b>   | Chairman Kelsey   |
| <b>5.0</b> | <b>Executive Director's Report</b>   | Director Paprocki |
| <b>6.0</b> | <b>Continued Business</b>  | Chairman Kelsey   |
| <b>7.0</b> | <b>New Business</b>  | Chairman Kelsey   |
| <b>7.1</b> | <b>Approve 2025 grant proposals and Fox Valley Park Foundation funding to provide opportunities for participation in recreational programs, camps and activities.</b>  | Jaime Ijams       |
| <b>7.2</b> | <b>Approve 2025 allocation of \$5,000 for the Fox Valley Park Foundation Access in Action Hardship Fund.</b>   | Kyle Halverson    |
| <b>7.3</b> | <b>Approve 2025 grant of \$5,000, allocating \$2,500 to provide summer camp opportunities for children residing at Hesed House, and \$2,500 to provide summer camp opportunities for children residing at Mutual Ground.</b> | Director Paprocki |
| <b>7.4</b> | <b>Approve 2025 Meeting Schedule for the Fox Valley Park Foundation.</b>   | Chairman Kelsey   |
| <b>8.0</b> | <b>Adjournment</b>   | Chairman Kelsey   |

**Next Meeting: July 16, 2025, 3:00PM (pending approval of 2025 Meeting Schedule)**