

**Minutes of Meeting of Board of Directors
of
Fox Chase Boulevard Median Foundation, INC
February 16, 2013**

The board of directors of Fox Chase Boulevard Median Foundation, INC held an annual meeting on February 16, 2013, at 11:30 AM.

The following directors, constituting a quorum of the full board, were present at the meeting:

Connie Thullen

Chris Naese

Robert Walters

The following directors were absent:

None

The following were also present:

Lynn Hepler - Communications

Chairpersons recognized (not present):

Todd Henning- Corporate

Charlotte Thayer – Horticulture has moved from the neighborhood and will no longer be supporting the Foundation. Jeff Sitarz and Midwest Groundcover, Inc. will supply information as necessary to the board.

2012 Priorities

A discussion was held about Priorities of the foundation for the upcoming year. The following are Foundation Priorities for 2012:

Pruning

Weed control

Removals

New Plantings

Brush dumping along the median

E&O Insurance

There was presented to the meeting the bid for E&O Insurance for the Foundations Corporate Officers as described in the Bylaws (Article 3 Section 17). The \$450 bid for insurance was accepted by unanimous vote.

Annual Budget

There was discussion about Budget elements. It was voted on and passed that a reserve amount of funds should be kept at \$5,000.00. The Treasurer presented the 2013 budget and it was found to be in compliance with the Bylaws (Article 6 Section 5).

The corporation shall expend at least 50% of its available assets every year. At the first board meeting of the calendar year, assets of the corporation will be noted from the previous year end accounting. At least 50% of this amount shall be budgeted and spent on charitable purposes in that year.

It was also discussed that a 3 year running budget be compiled this year to more accurately plan and budget, accounting for bi-and tri-annual expenses.

Communications

The Board held a discussion of various planned Communication activities.

Our annual solicitation letter will be distributed to contributors via email and federal mail where email is not available.

The Solicitation mailing is scheduled for delivery in April. Drafts will be circulated beforehand. 1st draft will be completed by March 31st.

Ongoing Business

There followed a discussion concerning current and planned activities of the foundation:

Current standing regarding the dumping of debris along the median and cooperative efforts with the St. Charles Park District and the City of St. Charles were presented. An outline of activities including City and Park District responsibilities are identified and a plan to communicate with offenders was developed.

Compile a list of plantings in 2 areas West of Chasse circle and 1 area at Highgate for quote from Sitarz

Sitarz will also quote Spring clean-up and weed control, Mulch, maintenance and removal of forsythia at 2 points in the median.

Discussion was had regarding lighting the west side of Pillars at Dunham Road due to darkness deemed dangerous to pedestrians in that area at night. Discussion was also had about annexation of St. Charles Park District land contiguous to the Median area. No votes were taken, but conversations with the city and Park District will commence

regarding scope and budget to facilitate savings as the properties are adjacent & more easily maintained together. After discussions and recommendations are proposed, a survey of contributors will be taken before final decisions are made by the Board and appropriate annexation steps taken with the City of St. Charles.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Dated: _____

Signature

_____, Secretary