

**Minutes of Meeting of Board of Directors  
of  
Fox Chase Boulevard Median Foundation, INC  
February 15, 2014**

The board of directors of Fox Chase Boulevard Median Foundation, INC held an annual meeting on February 15, 2014, at 10:00 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

Chairpersons recognized (not present):

Todd Henning- Corporate

**Election of Officers**

Election of Vice President: Chris Naese nominated, seconded, no further nominations, vote called, elected unanimously.

**2014 Priorities**

A discussion was held about Priorities of the foundation for the upcoming year. The following are Foundation Priorities for 2014:

Pruning

Continued weed control

Replacement of Removed Tree

New Plantings at Chasse

Brush dumping along the median

**E&O Insurance**

E&O Insurance for the Foundations Corporate Officers as described in the Bylaws (Article 3 Section 17) was accepted by unanimous vote.

### **Annual Budget**

The Treasurer presented the 2014-16 budget and it was found to be in compliance with the Bylaws (Article 6 Section 5).

### **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. However, coordination with a Communication article may delay the delivery until the May timeframe to coincide with Public Relations plan.

### **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. There has been a good faith effort on the part of the City to clear debris outside of normal collection schedules.

The Chasse West Island end will be planted in a mirror plan of the East End Island.

The harsh winter will dictate the replacement plantings for 2014 planting season.

Some Iris will be planted at Street Access Ends in between existing plants for color and interesting Height without view obstruction.

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

Dated: \_\_\_Feb 18, 2014\_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_, Secretary