



**FOX VALLEY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS**

MEETING

April 28, 2008

6:00PM

Fox Valley Special Recreation Association
2121 W. Indian Trail
Aurora, IL 60506

AGENDA

I. CALL TO ORDER/ROLL CALL

Robert Thomson, Chairman	St. Charles Park District
Sheavoun Lambillotte, Vice Chairman	Geneva Park District
William McAdam, Secretary	Oswegoland Park District
Greg Repede, Asst. Secretary	Sugar Grove Park District
Carolyn J. Nagle, Treasurer	Fox Valley Special Recreation Association
Michael Clark	Batavia Park District
Linda Cole	Fox Valley Park District
William Conner	St. Charles Park District
Nicole Corken	Batavia Park District
Steve Messerli	Fox Valley Park District
Eleanor Rzeminski	Sugar Grove Park District
Mark Slover	Oswegoland Park District
Charles Emma	Geneva Park District
Rose Smilgys	Fox Valley Park District

II. INTRODUCTIONS

III. CONSENT AGENDA (pp3-28)

- A. Approval of Minutes, February 25, 2008 (pp3-6)
- C. Approval of Expenditures, February 26, 2008 through April 27, 2008 in the amount of \$98,762.00 (pp7-9)
- D. Approval of Payables, April 28, 2008 in the amount of \$9,286.14 (p10)
- E. Approval of Cash Reconciliations, dated February 29, 2008 (p11) and March 31, 2008 (p12)
- F. Approval of Financial Statement Operating Dollars, dated February 29, 2008 (pp13-14) and March 31, 2008 (pp15-16)
- G. Approval of Capital Fund Summary, dated February 29, 2008 (p17) and March 31, 2008 (p18)
- H. Approval of Jim Hayton Fund Summary, dated February 29, 2008 (p19) and March 31, 2008 (p20)
- I. Approval of Kane County Riverboat Fund Summary, dated February 29, 2008 (p21) and March 31, 2008 (p22)
- J. Approval of Building Fund Summary, dated February 29, 2008(p23) and

*Consent Agenda Items may be removed and approved separately, if questions are engaged.

- March 31, 2008 (p24)
- K. Approval of Cindy Busch Scholarship Fund Summary, dated February 29, 2008(p25) and March 31, 2008 (p26)
- L. PDLAF Statement Summary Across Accounts, dated February 29, 2008 (p27) and March 31, 2008 (p28)

IV. CORRESPONDENCE

None

V. OLD BUSINESS (pp29-36)

- A. Strategic Plan Update (pp29, 30)
- B. PACE Vehicles (pp29, 31)
- C. Village of South Elgin Membership (pp29, 32)
- D. Section 5-8 Fund Use (pp29, 33-36)
 - 1) Geneva Park District
 - 2) Fox Valley Park District

VI. NEW BUSINESS (pp37-38, 39-50)

- A. FY 2007-08 Auditor Recommendation (pp37, 38)
- B. Custodial Service Recommendation (p37 and separate enclosure)
- C. School District 129 Transition Program Agreement (p37 and 46-50)
- D. FY 2008-09 Budget Presentation (p38 and separate enclosure)
- E. St. Charles Park District Accessible Tree House Presentation (p38)

VII. DIRECTOR'S REPORT (pp51-54, 55-58)

- A. Personnel Update (p51)
- B. FVSRA Board Appointments (p51)
- C. FY2008-09 Board Meeting Schedule (p52)
- D. Annual Pork Chop and Chicken BBQ and Basket Report (p52)
- E. Ride In Kane Project Report (pp52-52)
- F. Tee Up For Downs Golf Outing (pp53, 55-56)
- G. St. Charles Kiwanis/FVSRA Golf Fundraiser (pp53-54, 57-78)
- H. Eagle Brook Country Club Fundraiser (p54)
- I. IPRA Heroes Welcome Home Task Force (p54)
- J. Community Services Fair and Parents as Advocates Group Meetings (p54)
- K. Summer Intern (p54)
- L. Summer Day Camp Status Report (p54)

VIII. SUPERINTENDENT'S REPORT

None

IX. STAFF REPORTS (pp59-63)

X. ANNOUNCEMENTS

XI. ADJOURNMENT