



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

February 25, 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, January 28, 2008 (pp3-5)
- C. Approval of Expenditures, January 29, 2008 through February 24, 2008 in the amount of \$34,968.32 (p6)
- D. Approval of Payables, February 25, 2008 in the amount of \$11,216.51 (p7)
- E. Approval of Cash Reconciliations, dated January 31, 2008 (p8)
- F. Approval of Financial Statement Operating Dollars, dated January 31, 2008 (pp9-10)
- G. Approval of Capital Fund Summary, dated January 31, 2008 (p11)
- H. Approval of Jim Hayton Fund Summary, dated January 31, 2008 (p12)
- I. Approval of Kane County Riverboat Fund Summary, dated January 31, 2008 (p13)
- J. Approval of Building Fund Summary, dated January 31, 2008(p14)
- K. Approval of Cindy Busch Scholarship Fund Summary, dated January 31, 2008(p15)
- L. PDLAF Statement Summary Across Accounts, dated January 31, 2008 (p16)

IV. CORRESPONDENCE (p17)

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

- A. Jim Breen, St. Charles Park District (p17)

- V. OLD BUSINESS (pp18-19)**
 - A. Strategic Plan Approval (p18)
 - B. PACE Vehicles (pp18, 19)
 - C. Village of South Elgin Membership (p18)

- VI. NEW BUSINESS (pp20, 20a-20e, 21-31)**
 - A. FY2008-09 Budget Assumptions (pp20, 20a-20e)
 - B. Summer Day Camp Transportation Bid Approval (p20 and separate enclosure)
 - C. Summer Day Camp Budget and Fee Approval (p20 and separate enclosure)
 - D. Ride in Kane (pp20, 21-31)

- VII. DIRECTOR'S REPORT (pp32-33)**
 - A. Personnel Update (p32)
 - B. West Aurora School District 129 Grant Meeting (p32)
 - C. Board Meeting Schedule (p32)
 - D. Annual Pork Chop and Chicken BBQ and Basket Kick-Off (p32)
 - E. PDRMA Letter of Accreditation (pp32, 33)

- VIII. SUPERINTENDENT'S REPORT**

None

- IX. STAFF REPORTS (pp33A-38)**

- X. ANNOUNCEMENTS**

- XI. ADJOURNMENT**