



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

MEETING

January 28, 2008

6:30PM

Francesca's by the River

200 S. 2nd Street

St. Charles, IL 60174

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, November 26, 2007 (pp3-6)
- C. Approval of Expenditures, November 27, 2007 through January 27, 2008 in the amount of \$102,190.96 (pp7-9)
- D. Approval of Payables, January 28, 2008 in the amount of \$19,383.62 (p10)
- E. Approval of Cash Reconciliations, dated November 30, 2007 (p11) and December 31, 2007(p20)
- F. Approval of Financial Statement Operating Dollars, dated November 30, 2007 (pp12-13) and December 31, 2007 (pp21-22)
- G. Approval of Capital Fund Summary, dated November 30, 2007 (p14) and December 31, 2007 (p23)
- H. Approval of Jim Hayton Fund Summary, dated November 30, 2007 (p15) and December 31, 2007 (p24)
- I. Approval of Kane County Riverboat Fund Summary, dated November 30, 2007 (p16) and December 31, 2007 (p25)

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

- J. Approval of Building Fund Summary, dated November 30, 2007 (p17) and December 31, 2007 (p26)
 - K. Approval of Cindy Busch Scholarship Fund Summary, dated November 30, 2007 (p18) and December 31, 2007 (p27)
 - L. PDLAF Statement of Summary Across Accounts, dated November 30 2007 (p19) and December 31, 2007 (p28)
- IV. CORRESPONDENCE (pp29-31)**
- A. North Aurora Mothers Club (p29)
 - B. Pederson Hose (p30)
 - C. Marylyn MacArthur (p31)
- V. OLD BUSINESS (pp32-34, and Draft of Strategic Plan Critical Issues and Action Plan)**
- A. Strategic Planning Process (p32, and 14 page report on goldenrod)
 - B. PACE Vehicles (pp32, 33-34)
 - C. Village of South Elgin Membership (p32)
- VI. NEW BUSINESS**
- None
- VII. DIRECTOR'S REPORT (pp35-36, 37)**
- A. Personnel Update (p35)
 - B. Application for Recognition of a Special Recreation Association (pp35, 37)
 - C. Access to Recreation Committee (p35)
 - D. IPRA Board (p35)
 - E. St. Charles 708 Mental Health Board (p36)
- VIII. SUPERINTENDENT'S REPORT**
- None
- IX. STAFF REPORTS (pp38-42)**
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**

Also enclosed is the FVSRA Board Members 2007-08 Contact List