



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

Monday, July 23, 2007
6PM

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, dated June 22, 2007 (pp3-6)
- B. Approval of Expenditures, May 22, 2007 through July 22, 2007 in the amount of \$104,070.92 (pp7-9)
- C. Approval of Payables, July 23, 2007 in the amount of \$17,921.22 (p10)
- D. Approval of Cash Reconciliations, dated May 31 and June 30, 2007 (pp11, 20)
- E. Approval of Financial Statements Operating Dollars, dated May 31 and June 30, 2007 (pp12-13, 21-22)
- F. Approval of Capital Fund Summaries, dated May 31 and June 30, 2007 (pp14, 23)
- G. Approval of Jim Hayton Fund Summaries, dated May 31 and June 30, 2007 (pp15, 24)
- H. Approval of Kane County Riverboat Fund Summaries, dated May 31 and June 30, 2007 (pp16, 25)
- I. Approval of Building Fund Summaries, dated May 31 and June 30, 2007 (pp17, 26)
- J. Approval of Cindy Busch Scholarship Fund Summaries, dated May 31 and June 30, 2007 (pp18, 27)

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

K. IPDLAF Statements of Summary Across Accounts, dated May 31 and June 30, 2007
(pp19, 28)

IV. CORRESPONDENCE (pp29-30)

- A. IAPD – Flickinger
- B. St. Charles Park District - Breen

V. OLD BUSINESS (pp31-63)

- A. Strategic Planning Process (pp31, 34-58)
- B. West Aurora School District Transition Program (pp31-23, 59-63)

VI. NEW BUSINESS (pp64-75)

- A. Resolution 2007-1 (pp64, 66)
- B. PACE Vehicles – Intent to Purchase (p64)
- C. Village of South Elgin Request for Membership (pp64-65, 67-72)
- D. Fox Valley Park District/FVSRA Memorandum of Understanding (pp64, 73-75)
- E. FY2008-09 Member Contribution Request Schedule

VII. DIRECTOR’S REPORT (76-79)

- A. Personnel Update (p76)
- B. FVSRA FY2006-07 Audit Schedule (p76)
- C. Medicaid Funding/Accreditation Process (p76)
- D. Performance Appraisals (p76)
- E. Tee Up for Downs Golf Fundraiser (pp76, 78-79)
- F. Summer Intern Presentations (p77)
- G. Phone and Voice Mail System (p77)

VIII. SUPERINTENDENT’S REPORT

None

IX. STAFF REPORTS (pp80-89)

X. EXECUTIVE SESSION

- A. Employment Contract (2)(c)(1)

XI. ANNOUNCEMENTS

XI. ADJOURNMENT