



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

Friday, June 22, 2007

11:45AM

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

AGENDA

I. CALL TO ORDER/ROLL CALL

Rose Smilgys, Chairman	Fox Valley Park District
Sheavoun Lambillotte, Vice Chairman	Geneva Park District
Robert Thomson, Secretary	St. Charles Park District
William McAdam, Asst. Sec’y	Oswegoland 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
Alan Leard	Batavia Park District
Steve Messerli	Fox Valley Park District
Greg Repede	Sugar Grove Park District
Eleanor Rzeminski	Sugar Grove Park District
Mark Slover	Oswegoland Park District
Charles Emma	Geneva Park District

II. INTRODUCTIONS

III. CONSENT AGENDA (pp3-19)

- A. Approval of Minutes, dated April 23, 2007 (pp3-7)
- B. Approval of Expenditures, April 24, 2007, 2007 through May 20, 2007 in the amount of \$66,274.90 (pp8-9)
- C. Approval of Payables, May 21, 2007 in the amount of \$2,574.16 (p10)
- D. Approval of Cash Reconciliation, dated April 30, 2007 (p11)
- E. Approval of Financial Statement Operating Dollars, dated April 30, 2007 (pp12-13)
- F. Approval of Capital Fund Summary, dated April 30, 2007 (p14)
- G. Approval of Jim Hayton Fund Summary, dated April 30, 2007 (p15)
- H. Approval of Kane County Riverboat Fund Summary, dated April 30, 2007 (p16)
- I. Approval of Building Fund Summary, dated April 30, 2007 (p17)
- J. Approval of Cindy Busch Scholarship Fund Summary, dated April 30, 2007 (p18)
- K. IPDLAF Statement of Summary Across Accounts, dated April 30, 2007 (p19)
- L. Notes of Meeting of May 21, 2007 (p19A)

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

IV. CORRESPONDENCE

None

V. OLD BUSINESS (pp20-25)

- A. Special 5-8 Funding Policy (pp 20, 22)
- B. Strategic Planning Process (p20)
- C. IAPD Membership Update (pp20, 23-25)
- D. Access to Recreation Grant (pp20)
- E. PDRMA Participant Care Guidelines (p21,)
- F. FY2007-08 Budget Approval (separate enclosure) – Action Requested**

VI. NEW BUSINESS (pp26-34)

- A. Appointment of New Officers (p26) – Action Requested**
- B. Prevailing Wage Policy (pp26, 28-31) – Action Requested**
- C. Phone and Voice Mail System (p26, 32-33) – Action Requested**
- D. Geneva Park District Special Levy Use (p27, 34)
- E. West Aurora School District Transition Program (p27)

VII. DIRECTOR’S REPORT (pp35-37)

- A. Personnel Update (p35)
- B. Attorney General “Best Practices Award (p35, 37)
- C. Medicaid Funding (p35)
- D. Performance Appraisals (p35)
- E. Tee Up for Downs Golf Fundraiser (p35)
- F. Village of South Elgin and FVSRA Membership (p35)
- G. St. Charles Noon Kiwanis (Fore FVSRA) Golf Outing (p35-36)
- H. Summer Intern Student Introductions (p36)
- I. City of Yorkville Update (p36)

VIII. SUPERINTENDENT’S REPORT (p38-39)

IX. STAFF REPORTS (pp40-48)

X. EXECUTIVE SESSION

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

XI. ANNOUNCEMENTS

XI. ADJOURNMENT