



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

MEETING

June 23, 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 |
| Jim Reuter | South Elgin Parks & Recreation |
| Kim Wascher | South Elgin Parks & Recreation |

II. INTRODUCTIONS

| | |
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| Matt Poole | FVSRA Graduate Assistant |
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III. CONSENT AGENDA (pp3-28)

- A. Approval of Minutes, April 28, 2008 (pp3-7)
- C. Approval of Expenditures, April 29, 2008 through June 22, 2008 in the amount of \$81,608.97 (pp8-9)
- D. Approval of Payables, June 23, 2008 in the amount of \$9,278.16 (p10)
- E. Approval of Cash Reconciliations, dated April 30, 2008 (p11) and May 31, 2008 (p12)
- F. Approval of Financial Statement Operating Dollars, dated April 30, 2008 (pp13-14) and May 31, 2008 (pp15-16)
- G. Approval of Capital Fund Summary, dated April 30, 2008 (p17) and May 31, 2008 (p18)
- H. Approval of Jim Hayton Fund Summary, dated April 30, 2008 (p19) and May 31, 2008 (p20)

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

- I. Approval of Kane County Riverboat Fund Summary, dated April 30, 2008 (p21) and May 31, 2008 (p22)
 - J. Approval of Building Fund Summary, dated April 30, 2008(p23) and May 31, 2008 (p24)
 - K. Approval of Cindy Busch Scholarship Fund Summary, dated April 30, 2008(p25) and May 31, 2008 (p26)
 - L. PDLAF Statement Summary Across Accounts, dated April 30, 2008 (p27) and May 31, 2008 (p28)
- IV. CORRESPONDENCE (pp29-30)**
- A. Kendall County Special Education (p29)
 - B. Fox Valley Park District Appointments (p30)
- V. OLD BUSINESS (p31)**
- A. Strategic Plan Update (p3)
 - B. PACE Vehicles (p31)
 - C. School District 129 Transition Program Agreement (p31)
 - D. Service Master Contract (p31)
- VI. NEW BUSINESS (p32)**
- A. FY 2007-08 Audit Process (p32)
- VII. DIRECTOR'S REPORT (pp33-35, 36-41)**
- A. Personnel Update (p33)
 - B. Oswegoland Early Learning Center (p33)
 - C. Special 5-8 Project Update (pp33, 36-41)
 - D. Accessibility Workshop (p34)
 - E. Donations Received (p34)
 - F. Tee Up For Downs Golf Outing (p34)
 - G. St. Charles Kiwanis/FVSRA Golf Fundraiser (p34)
 - H. Eagle Brook Country Club Fundraiser (p35)
 - I. Summer Day Camp Status Report (p35)
 - J. Summer Programs Enrollment (p35)
- VIII. STAFF REPORTS (pp42-44)**
- IX. EXECUTIVE SESSION**
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**