

**Fox Valley Special Recreation Association
Minutes of the
Meeting of the Board of Directors
January 22, 2007
6:00pm
Emmett's Ale House
123 Washington Street
Oswego, IL**

CALL TO

ORDER: Chairman Rose Smilgys called the meeting to order at 6:15pm and directed the Executive Director to call roll.

ROLL CALL:

Present:

Rose Smilgys, Chairman	Fox Valley 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
Mark Slover	Oswegoland Park District
Christy Powell	Geneva Park District, Alternate

*arrived after roll call was taken

Absent:

Sheavoun Lambillotte, Vice Chairman	Geneva Park District
Charles Emma	Geneva Park District
Eleanor Rzeminski	Sugar Grove Park District

Others present:

Peter Pope	FVSRA Superintendent of Recreation
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INTRODUCTION OF GUESTS

Mr. Ron Vine	Leisure Vision/ETC Institute
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APPROVAL OF CONSENT AGENDA

Motion to approve by Linda Cole, second by Bob Thomson, approved.

CORRESPONDENCE

None

OLD BUSINESS

A. Special 5-8 Funding Policy Status – no discussion

B. Strategic Plan – The Board was asked to approve the Letter of Agreement between Leisure Vision and FVSRA.

C. Health Benefits Review – Carolyn briefly reported progress with PDRMA with coverage to begin February 1, 2007. Stated that actual costs came in below projected (before staff elected type of coverage).

D. Open Meetings Act Policy – Board discussed that Option A as previously submitted by Attorney Katz, provides more options for the Board. Board would like to have the flexibility that Option A provides. Monitor for 1 year. **Motion to approve Option A by Steve Messerli, second by Mike Clark, approved.**

E. IAPD Membership Update – Alan Leard corresponded with Ted Flickinger of IAPD. Ted will discuss with his Board. Alan will bring update to FVSRA February Board Meeting. Alan advised Carolyn to not join yet. Carolyn raised issue about eligibility for Joint Distinguished Agency program without being a member of IAPD, Bill McAdam clarified that it is a joint program, and therefore FVSRA is eligible.

NEW BUSINESS

A. Cafeteria Plan Carolyn requested approval of Amendment #4 to the FVSRA Cafeteria Plan which provides for an additional Supplemental Insurance Policy, “Specified Health Event Insurance.”. **Motion to approve by Mike Clark, second by Bob Thompson, approved.**

ADJOURNMENT

Motion to adjourn at 6:25pm by Steve Messerli, second by Bob Thompson, approved.

The Board adjourned to then participate in the Strategic Plan Focus Group process with Mr. Ron Vine of Leisure vision/ETC Institute.