



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

November 26, 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 (pp3-17)

- A. Approval of Minutes, dated October 22, 2007 (pp3-5A)
- C. Approval of Expenditures, October 23, 2007 through November 25, 2007 in the amount of \$35,085.11 (pp6-7)
- D. Approval of Payables, November 26, 2007 in the amount of \$12,697.69 (p8)
- E. Approval of Cash Reconciliation, dated October 31, 2007 (p9)
- F. Approval of Financial Statement Operating Dollars, dated October 31, 2007 (pp10-11)
- G. Approval of Capital Fund Summary, dated October 31, 2007 (p12)
- H. Approval of Jim Hayton Fund Summary, dated October 31, 2007 (p13)
- I. Approval of Kane County Riverboat Fund Summary, dated October 31, 2007 (p14)
- J. Approval of Building Fund Summary, dated October 31, 2007 (p15)
- K. Approval of Cindy Busch Scholarship Fund Summary, dated October 31, 2007 (p16)
- L. PDLAF Statement of Summary Across Accounts, dated October 31, 2007 (p17)

IV. CORRESPONDENCE (p18)

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

- A. Fox Valley Park District Appointments to FVSRA Board
- V. OLD BUSINESS (pp19-20, 21-29, and separate enclosure)**
 - A. Strategic Planning Process (p19)
 - B. PACE Vehicles (p19)
 - C. Village of South Elgin Membership (pp19, 21)
 - D. Fox Valley Park District/FVSRA Memorandum of Understanding (pp19, 22-29)
 - E. FY 2008-09 Revised Member Contribution Request (pp19-20 and separate enclosure)
- VI. NEW BUSINESS (pp30, 31-33)**
 - A. Oswegoland Park District 5/8 Funds Request (pp30, 31-33)
- VII. DIRECTOR'S REPORT (pp34-35, 36-38)**
 - A. Personnel Update (p34)
 - B. Application for Recognition of a Special Recreation Association (pp34, 36-38)
 - C. January 2008 Board Meeting (p34)
 - D. FVSRA Receives Contributions (p34)
 - E. Geneva 708 Community Mental Health Grant (p35)
- VIII. SUPERINTENDENT'S REPORT**

None
- IX. STAFF REPORTS (pp39-48)**
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**