



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

October 22, 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

Brian LeFevre	Sikich LLP
Marta Rees	FVSRA Public Information Coordinator

III. CONSENT AGENDA (pp3-28)

- A. Approval of Minutes, dated August 27, 2007 (pp3-6)
- B. Approval of Minutes of the Executive Session, dated August 27, 2007 (separate enclosure)
- C. Approval of Expenditures, August 28, 2007 through October 21, 2007 in the amount of \$189,197.02 (pp7-9)
- D. Approval of Payables, October 22, 2007 in the amount of \$8,416.89 (p10)
- E. Approval of Cash Reconciliation, dated August 31, 2007 (p11)
- F. Approval of Financial Statement Operating Dollars, dated August 31, 2007 (pp12-13)
- G. Approval of Capital Fund Summary, dated August 31, 2007 (p14)
- H. Approval of Jim Hayton Fund Summary, dated August 31, 2007 (p15)
- I. Approval of Kane County Riverboat Fund Summary, dated August 31, 2007 (p16)
- J. Approval of Building Fund Summary, dated August 31, 2007 (p17)
- K. Approval of Cindy Busch Scholarship Fund Summary, dated August 31, 2007 (p18)

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

- L. PDLAF Statement of Summary Across Accounts, dated August 31, 2007 (p19)
 - M Approval of Cash Reconciliation, dated September 30, 2007 (p20)
 - N. Approval of Financial Statement Operating Dollars, dated September 30, 2007 (pp21-22)
 - N. Approval of Capital Fund Summary, dated September 30, 2007 (p23)
 - P. Approval of Jim Hayton Fund Summary, dated September 30, 2007 (p24)
 - Q. Approval of Kane County Riverboat Fund Summary, dated September 30, 2007 (p25)
 - R. Approval of Building Fund Summary, dated September 30, 2007 (p26)
 - S. Approval of Cindy Busch Scholarship Fund Summary, dated September 30, 2007 (p27)
 - T. PDLAF Statement of Summary Across Accounts, dated September 30, 2007 (p28)
- IV. CORRESPONDENCE**
None
- V. OLD BUSINESS (pp29-58 and separate enclosure)**
- A. Strategic Planning Process (p29)
 - B. West Aurora School District Transition Program (pp29, 31-35)
 - C. PACE Vehicles (p29)
 - D. Village of South Elgin Membership (pp29, 36-51)
 - E. Fox Valley Park District/FVSRA Memorandum of Understanding (pp30, 52-55, 56-58)
 - F. FY 2008-09 Revised Member Contribution Request (p 30 and separate enclosure)
- VI. NEW BUSINESS (pp59-61 and separate enclosure)**
- A. FY2006-07 Audit Presentation (separate enclosure)
 - B. Batavia Park District 5-8 Funds Request (pp59, 60)
 - C. Communities In Schools Statement of Agreement (pp59, 61)
- VII. DIRECTOR'S REPORT (p62)**
- A. Personnel Update (p62)
 - B. University of St. Francis recreation Advisory Council (p62)
 - C. Annual Recognition Banquet (p62)
 - D. Aurora University Graduate Assistant (p62)
- VIII. SUPERINTENDENT'S REPORT**
None
- IX. STAFF REPORTS (pp63-70)**
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**