



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

Monday, January 22, 2007

6PM

Emmett's Ale House
123 Washington Street
630.383.2020
Oswego, IL

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

Mr. Ron Vine, Leisure Vision

III. CONSENT AGENDA – November 2006 and December 2006* (pp3-27)

- A. Approval of Minutes, dated November 27, 2006, 2006 (pp3-6)
- B. Approval of Expenditures, November 28, 2006 through January 21, 2007 in the amount of \$98,560.14 (pp7-8)
- C. Approval of Payables, January 22, 2007 in the amount of \$13,212.84 (p9)
- D. Approval of Cash Reconciliations, dated November 30, 2006 (p10) and December 31, 2006 (p19)
- E. Approval of Financial Statements Operating Dollars, dated November 30, 2006 (pp11-12) and December 31, 2006 (pp20-21)
- F. Approval of Capital Fund Summaries, dated November 30, 2006 (p13) and December 31, 2006 (p22)
- G. Approval of Jim Hayton Fund Summaries, dated November 30, 2006 (p14) and December 31, 2006 (p23)

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

- H. Approval of Kane County Riverboat Fund Summaries, dated November 30, 2006 (p15) and December 31, 2006 (p24)
- I. Approval of Building Fund Summaries, dated November 30, 2006 (p16) and December 31, 2006 (p25)
- J. Approval of Cindy Busch Scholarship Fund Summaries dated November 30, 2006 (p17) and December 31, 2006 (p26)
- K. IPDLAF Statement of Summary Across Accounts, dated November 30, 2006 (p18) and December 31, 2006(p27)

IV. CORRESPONDENCE

None

V. OLD BUSINESS (pp28-29, 30-41)

- A. Special 5-8 Funding Policy Status (p28)
- B. Strategic Plan (p28, 30-40)
- C. Health Benefits Review (p28)
- D. Open Meetings Act Policy (p28)
- E. IAPD Membership Update (pp29, 41)

VI. NEW BUSINESS (pp42, 43-45)

- A. FVSRA Cafeteria Plan Amendment (pp42, 43-45)

VII. DIRECTOR'S REPORT (pp46, 47-48)

- A. Personnel Update (p46)
- B. Annual Pork Chop and Chicken BBQ and Basket Raffle (p46, 47-48)

VIII. SUPERINTENDENT'S REPORT (pp49-50)

IX. STAFF REPORTS (pp51-57)

X. ANNOUNCEMENTS

XI. ADJOURNMENT