



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

Monday, February 26, 2007
7PM

Fox Valley Special Recreation Association
2121 W. Indian Trail
Aurora, IL 60506

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

III. CONSENT AGENDA (pp3-16)

- A. Approval of Minutes, dated January 22, 2007 (pp3-4)
- B. Approval of Expenditures, January 23, 2007 through February 25, 2007 in the amount of \$39,313.23 (pp5-6)
- C. Approval of Payables, February 26, 2007 in the amount of \$7,494.58 (p7)
- D. Approval of Cash Reconciliation, dated January 31, 2007 (p8)
- E. Approval of Financial Statement Operating Dollars, dated January 31, 2007 (pp9-10)
- F. Approval of Capital Fund Summary, dated January 31, 2007 (p11)
- G. Approval of Jim Hayton Fund Summary, dated January 31, 2007 (p12)
- H. Approval of Kane County Riverboat Fund Summary, dated January 31, 2007 (p13)
- I. Approval of Building Fund Summary, dated January 31, 2007 (p14)
- J. Approval of Cindy Busch Scholarship Fund Summary, dated January 31, 2007 (p15)
- K. IPDLAF Statement of Summary Across Accounts, dated January 31, 2007 (p16)

IV. CORRESPONDENCE

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

None

- V. OLD BUSINESS (pp17-25)**
 - A. Special 5-8 Funding Policy Status (p17 and separate enclosure)
 - B. Strategic Planning Process (p17, 18-25)
 - C. IAPD membership Update (p17)

- VI. NEW BUSINESS (pp26-53)**
 - A. Access to Recreation Grant (p26)
 - B. FY2007-08 Budget Assumptions (pp 26, 28-31)
 - C. Summer Day Camp (pp26-27, 32-53)
 - a. Transportation Survey Results (pp26, 32-36)
 - b. Proposed 2007 Camp Program and Fees (pp27, -37-46)
 - c. Transportation Bid Proposal and Recommendation (p27, 47-53)
 - D. March Board Meeting (p27)

- VII. DIRECTOR'S REPORT (pp54-64)**
 - A. Personnel Update (p54)
 - B. Annual Pork Chop and Chicken BBQ and Basket Raffle Kick-Off (p54)
 - C. Centennial House Projects (pp54, 57-61)
 - D. PDRMA Letter of Accreditation (pp55, 62)
 - E. IAPD/IPRA Distinguished Agency Program (p55)
 - F. Village of South Elgin and FVSRA Membership (pp55, 63-64)
 - G. Phone and Voice Mail System (pp55-56)

- VIII. SUPERINTENDENT'S REPORT (pp65-66)**

- IX. STAFF REPORTS (pp67-75)**

- X. EXECUTIVE SESSION**
 - A. Semi-Annual Review of Closed Meeting Minutes (2)(c)(21)
 - B. Employment Contract (2)(c)(1)

- XI. ANNOUNCEMENTS**

- XI. ADJOURNMENT**