



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

Monday, October 23, 2006

7:00pm

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* (pp3-18)

- A. Approval of Minutes, dated September 25, 2006 (pp3-7)
- B. Approval of Expenditures, September 26, 2006 through October 22, 2006 in the amount of \$21,394.65 (p8)
- C. Approval of Payables, October 23, 2006 in the amount of \$1,232.37 (p9)
- D. Approval of Cash Reconciliation, dated September 30, 2006 (p10)
- E. Approval of Financial Statement Operating Dollars, dated September 30, 2006 (pp11-12)
- F. Approval of Capital Fund Summary, dated September 30, 2006 (p13)
- G. Approval of Jim Hayton Fund Summary, dated September 30, 2006 (p14)
- H. Approval of Kane County Riverboat Fund Summary, dated September 30, 2006 (p15)
- I. Approval of Building Fund Summary, dated September 30, 2006 (p16)
- J. Approval of Cindy Busch Scholarship Fund Summary dated September 30, 2006 (p17)

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

K. IPDLAF Statement of Summary Across Accounts, dated September 30, 2006 (p18)

IV. CORRESPONDENCE

V. OLD BUSINESS (p19)

- A. Special 5-8 Funding Policy Status (p19)
- B. Strategic Planning Proposal Update (p19)

VI. NEW BUSINESS (p20)

- A. FY2005-06 Audit Presentation (p20)
- B. Health Benefits Review Study (p20)

VII. DIRECTOR'S REPORT (pp21-27)

- A. NRPA Congress (p21)
- B. 30th Anniversary Celebration (p21)
- C. Carson Pirie Scott Community Day – November 11 (p21)
- D. Medicaid Project (pp21, 23-26)
- E. Elizabeth Dempsey Memorial Contributions (p22)
- F. Distinguished Agency Accreditation Project (pp 22, 27)

VIII. SUPERINTENDENT'S REPORT (pp28-29)

- A. Cori Younie – Inclusion Coordinator

IX. STAFF REPORTS (pp33-36)

X. ANNOUNCEMENTS

XI. ADJOURNMENT