



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

Monday, November 27, 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* (pp3-17)

- A. Approval of Minutes, dated October 23, 2006 (pp3-5)
- B. Approval of Expenditures, October 24, 2006 through November 26, 2006 in the amount of \$66,629.51 (pp6-7)
- C. Approval of Payables, November 27, 2006 in the amount of \$1,725.04 (p8)
- D. Approval of Cash Reconciliation, dated October 31, 2006 (p9)
- E. Approval of Financial Statement Operating Dollars, dated October 31, 2006 (pp10-11)
- F. Approval of Capital Fund Summary, dated October 31, 2006 (p12)
- G. Approval of Jim Hayton Fund Summary, dated October 31, 2006 (p13)
- H. Approval of Kane County Riverboat Fund Summary, dated October 31 2006 (p14)
- I. Approval of Building Fund Summary, dated October 31, 2006 (p15)
- J. Approval of Cindy Busch Scholarship Fund Summary dated October 31, 2006 (p16)
- K. IPDLAF Statement of Summary Across Accounts, dated October 31, 2006 (p17)

IV. CORRESPONDENCE (pp18-20)

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

- A. Geneva Park District Letter – ADA Structural Improvements (p18)
- B. DayOne Network Card (p19)
- C. Hope Wall School Thank You (p20)

- V. OLD BUSINESS (pp21-22)**
 - A. Special 5-8 Funding Policy Status (p21)
 - B. Strategic Planning Proposal Update (pp21-22)

- VI. NEW BUSINESS (p23-24, 25-65)**
 - A. Open Meetings Act Policy (pp23, 25-31)
 - B. Health Benefits Review (p23, and separate enclosure)
 - C. IAPD Membership (pp23-24, 32-49)
 - D. Application for Property Tax Exemption (pp24, 50-64)
 - E. Request to Dispose of Assets (pp24, 65)

- VII. DIRECTOR’S REPORT (pp66-68, 69-72)**
 - A. 30th Anniversary Celebration (p66)
 - B. Carson Pirie Scott Community Day (p66)
 - C. Centennial Place Project (pp66, 69)
 - D. Steve Persinger – Award Recipient (pp66, 70-71)
 - E. Geneva Lions Club We Serve Grant (p67)
 - F. Geneva 708 Mental Health Grant (p67)
 - G. Aurora Funders’ Consortium Application Presentation (p67)
 - H. IPRA Election Results (p67)
 - I. FVSRA Meeting Schedule (pp 67, 72)
 - J. Distribution of Revised Crisis Management Plan (p68 and separate enclosure)

- VIII. SUPERINTENDENT’S REPORT (p73)**

- IX. STAFF REPORTS (pp74-80)**
 - A. Intern Presentations

- X. ANNOUNCEMENTS**

- XI. ADJOURNMENT**