



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

Monday, April 23, 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 (pp3-28)

- A. Approval of Minutes, dated February 26, 2007 (pp3-6)
- B. Approval of Expenditures, February 27, 2007 through April 22, 2007 in the amount of \$59,914.41 (pp7-9)
- C. Approval of Payables, April 23, 2007 in the amount of \$92,739.92 (p10)
- D. Approval of Cash Reconciliations, dated February 28, 2007 (p11) and March 31, 2007 (p20)
- E. Approval of Financial Statements Operating Dollars, dated February 28, 2007 (pp12-13) and March 31, 2007 (pp21-22)
- F. Approval of Capital Fund Summaries, dated February 28, 2007 (p14) and March 31, 2007 (p23)
- G. Approval of Jim Hayton Fund Summaries, dated February 28, 2007 (p15) and March 31, 2007 (p24)
- H. Approval of Kane County Riverboat Fund Summaries, dated February 28, 2007 (p16) and March 31, 2007 (p25)

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

- I. Approval of Building Fund Summaries, dated February 28, 2007 (p17) and March 31, 2007 (p26)
 - J. Approval of Cindy Busch Scholarship Fund Summaries, dated February 28, 2007 (p18) and March 31, 2007(p27)
 - K. IPDLAF Statements of Summary Across Accounts, dated February 28, 2007 (p19) and March 31, 2007(p28)
- IV. CORRESPONDENCE**
- None
- V. OLD BUSINESS (pp29-49)**
- A. Special 5-8 Funding Policy (pp 29, 31-39)
 - B. Strategic Planning Process (p29)
 - C. IAPD Membership Update (p29)
 - D. Access to Recreation Grant (pp29, 40-42)
 - E. PDRMA Participant Care Guidelines (p30, 43-49)
- VI. NEW BUSINESS (pp50-68)**
- A. Audit Arrangements and Proposal (pp50, 52-64)
 - B. FY2007-08 Budget Document Presentation (to be emailed)
 - C. Schedule of FY Board Meeting Dates (p50)
 - D. Aurora University Graduate Assistantship Agreement (pp50, 65-68)
- VII. DIRECTOR'S REPORT (pp69-71A)**
- A. Personnel Update (p69)
 - B. Annual Pork Chop and Chicken BBQ and Basket Raffle (pp69, 79)
 - C. FVSRA Annual Meeting and Annual Report (p690)
 - D. PDRMA Annual Report (p69, 70, and separate enclosure)
 - E. Tee Up for Downs Golf Fundraiser (pp69-70)
 - F. Village of South Elgin and FVSRA Membership (p70)
 - G. Phone and Voice Mail System (p70, 71A)
 - H. St. Charles Noon Kiwanis (Fore FVSRA) Golf Outing (p70)
 - I. Sumer Intern Students (p70)
 - J. City of Yorkville Update (p70)
- VIII. SUPERINTENDENT'S REPORT (p72)**
- IX. STAFF REPORTS (pp73-79)**
- X. EXECUTIVE SESSION**
- A. Employment Contract (2)(c)(1)
- XI. ANNOUNCEMENTS**
- XI. ADJOURNMENT**