



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

Monday, July 24, 2006
6:00pm – Supper
7:00pm - Meeting
St. Charles Park District
Pottawatomie Park
8 North Avenue
St. Charles, IL 60174

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
Susan Vander Veen	Geneva Park District

II. INTRODUCTIONS

III. CONSENT AGENDA* (pp3-128)

June 26, 2006 Consent Agenda Items (pp3-17):

- A. Approval of Minutes, dated May 22, 2006 (pp3-7)
- B. Approval of Expenditures, May 23, 2006 through June 25, 2006 in the amount of \$39,301.08 (p8)
- C. Approval of Payables, June 26, 2006 in the amount of \$11,811.35 (p9)
- D. Approval of Cash Reconciliation, dated May 31, 2006 (p10)
- E. Approval of Financial Statement Operating Dollars, dated May 31, 2006 (pp11-12)
- F. Approval of Capital Fund Summary, dated May 31, 2006 (p13)
- G. Approval of Jim Hayton Fund Summary, dated May 31, 2006 (p14)
- H. Approval of Kane County Riverboat Fund Summary, dated May 31, 2006 (p15)
- I. Approval of Building Fund Summary, dated May 31, 2006 (p16)
- J. IPDLAF Statement of Summary Across Accounts, dated May 31, 2006 (p17)

July 24, 2006 Consent Agenda Items (pp18-28):

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

- K. Approval of Expenditures, June 27, 2006 through July 23, 2006 in the amount of \$51,512.41 (pp18-19)
 - L. Approval of Payables, July 24, 2006 in the amount of \$16,876.03 (p20)
 - M. Approval of Cash Reconciliation, dated June 30, 2006 (p21)
 - N. Approval of Financial Statement Operating Dollars, dated June 30, 2006 (pp22-23)
 - O. Approval of Capital Fund Summary, dated June 30, 2006 (p24)
 - P. Approval of Jim Hayton Fund Summary, dated June 30, 2006 (p25)
 - Q. Approval of Kane County Riverboat Fund Summary, dated June 30, 2006 (p26)
 - R. Approval of Building Fund Summary, dated June 30, 2006 (p27)
 - S. IPDLAF Statement of Summary Across Accounts, dated June 30, 2006 (p28)
- IV. CORRESPONDENCE (pp29-30)**
- A. Member Park District Commissioners/Trustees/Executive Directors Memo (p29)
 - B. Kendall County Record Article on FVSRA Camp in Oswego, dated Thursday, July 13, 2006 (p30)
- V. OLD BUSINESS (p31)**
- A. Special 5-8 Funding Policy Status (p31)
- VI. NEW BUSINESS (pp32-33, 34-55)**
- A. Memorandum of Understanding Agreement – Fox Valley Park District (p32)
 - B. Bid Approval of 2006 Activity (Accessible) Bus (pp32, 34-48)
 - C. Strategic Planning Proposal (pp32, 49-55)
 - D. FY2007-08 Member Contribution Request (pp33)
- VII. DIRECTOR’S REPORT (pp56-57)**
- A. 30th Anniversary Celebration (p57)
 - B. Personnel Update (p56)
 - C. Tee Up for Downs Golf Fundraiser (p56)
 - D. Performance Appraisals (p56)
 - E. FY2005-06 Audit Process (p56)
 - F. Member Park Districts’ Playground Design Input (p57)
 - G. Aurora University Graduate Assistant Program (p57)
 - H. Board Information Lists Update (p57, separate enclosures)
 - I. Legislative Forum (p57)
 - J. Annual Recognition Banquet (p57)
- VIII. SUPERINTENDENT’S REPORT (p58)**
- IX. STAFF REPORTS (pp59-65)**
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**