



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

Monday, August 27, 2007
6PM

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

AGENDA

I. CALL TO ORDER/ROLL CALL

Robert Thomson, Chairman	St. Charles Park District
Sheavoun Lambillotte, Vice Chairman	Geneva Park District
William McAdam, Secretary	Oswegoland Park District
Greg Repede, Asst. Secretary	Sugar Grove 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
Nicole Corken	Batavia Park District
Steve Messerli	Fox Valley Park District
Eleanor Rzeminski	Sugar Grove Park District
Mark Slover	Oswegoland Park District
Charles Emma	Geneva Park District
Rose Smilgys	Fox Valley Park District

II. INTRODUCTIONS

Mr. Ron Vine – Leisure Vision

III. CONSENT AGENDA (pp3-17)

- A. Approval of Minutes, dated July 23, 2007 (pp3-5)
- B. Approval of Expenditures, July 24, 2007 through August 26, 2007 in the amount of \$101,721.77 (pp6-7)
- C. Approval of Payables, August 27, 2007 in the amount of \$5,645.49 (p8)
- D. Approval of Cash Reconciliation, dated July 31, 2007 (p9)
- E. Approval of Financial Statement Operating Dollars, dated July 31, 2007 (pp10-11)
- F. Approval of Capital Fund Summary, dated July 31, 2007 (p12)
- G. Approval of Jim Hayton Fund Summary, dated July 31, 2007 (p13)
- H. Approval of Kane County Riverboat Fund Summary, dated July 31, 2007 (p14)
- I. Approval of Building Fund Summary, dated July 31, 2007 (p15)
- J. Approval of Cindy Busch Scholarship Fund Summary, dated July 31, 2007 (p16)
- K. IPDLAF Statement of Summary Across Accounts, dated July 31, 2007 (p17)

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

IV. CORRESPONDENCE

None

V. OLD BUSINESS (pp18-19)

- A. Strategic Planning Process (pp18, 20)
- B. West Aurora School District Transition Program (p18)
- C. PACE Vehicles – Intent to Purchase (pp18, 21-23)
- D. Village of South Elgin Request for Membership (pp19, and separate enclosure)
- E. Fox Valley Park District/FVSRA Memorandum of Understanding (p19)

VI. NEW BUSINESS (pp24)

- A. FY2008-09 Member Contribution Request (p24, and separate cover)
- B. Request to Dispose of Assets (pp24, 25)
- C. Corporate Resolution and Signature Card Update (p24)

VII. DIRECTOR'S REPORT (pp26-27)

- A. Personnel Update (p26)
- B. FVSRA FY2006-07 Audit (p26)
- C. Access to Recreation Grant Review (p26)
- D. Annual Recognition Banquet (p26)
- E. Tee Up for Downs Golf Fundraiser (p26)
- F. Summer Intern Presentations (p27)
- G. Aurora University Graduate Assistant (p27)

VIII. SUPERINTENDENT'S REPORT

None

IX. STAFF REPORTS (pp28-34)

X. EXECUTIVE SESSION

- A. Employment Contract (2)(c)(1)

XI. ANNOUNCEMENTS

XI. ADJOURNMENT