



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

Monday, August 28, 2006

6:00pm – Supper

7:00pm - Meeting

Geneva Park District

Peck Farm

38W199 Kaneville Road

Geneva, IL 60134

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 July 24, 2006 (pp3-6)
- B. Approval of Expenditures, July 26, 2006 through August 27, 2006 in the amount of \$73,013.22 (p7-8)
- C. Approval of Payables, August 28, 2006 in the amount of \$11,912.30 (p9-10)
- D. Approval of Cash Reconciliation, dated July 31, 2006 (p11)
- E. Approval of Financial Statement Operating Dollars, dated July 31, 2006 (pp12-13)
- F. Approval of Capital Fund Summary, dated July 31, 2006 (p14)
- G. Approval of Jim Hayton Fund Summary, dated July 31, 2006 (p15)
- H. Approval of Kane County Riverboat Fund Summary, dated July 31, 2006 (p16)
- I. Approval of Building Fund Summary, dated July 31, 2006 (p17)
- J. IPDLAF Statement of Summary Across Accounts, dated July 31, 2006 (p18)

IV. CORRESPONDENCE (pp19-20)

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

- A. Dana Hintz
- B. Kendall County Special Education Cooperative

- V. OLD BUSINESS (p21-30)**
 - A. Special 5-8 Funding Policy Status (Separate enclosure)
 - B. Strategic Planning Proposal Update
 - C. Memorandum of Understanding Agreement – Fox Valley Park District (pp23-25)
 - D. FVSRA And West Aurora School District Agreement (pp26-30)

- VI. NEW BUSINESS (p31)**
 - A. FY2007-08 Member Contribution Request

- VII. DIRECTOR’S REPORT (pp32-35)**
 - A. Annual Recognition Banquet
 - B. 30th Anniversary Celebration
 - C. Tee Up for Downs Golf Fundraiser
 - D. Personnel Update
 - E. Communities in Schools
 - F. FY2005-06 Audit Process
 - G. St. Charles 708 Mental Health Board
 - H. Aurora University Graduate Assistant Program
 - I. FVSRA Space Enhancements
 - J. Aktion Club Update
 - K. FVSRA Building Concerns Update (pp34-35)
 - L. St. Charles Kiwanis Grant
 - M. Crisis Management Plan and Board Member Listing Updates (Separate enclosures)

- VIII. SUPERINTENDENT’S REPORT (p36)**

- IX. STAFF REPORTS (pp37-40)**

- X. ANNOUNCEMENTS**

- XI. ADJOURNMENT**