



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

Monday, September 25, 2006

6:00pm – Supper

7:00pm - Meeting

Oswegoland Park District

Boulder Point – Room 3

0 Boulder Hill

(Corner of Route 25 and Boulder Hill Pass)

Montgomery, IL 60538

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**AGENDA**

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**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\* (pp)**

- A. Approval of Minutes, dated August 28, 2006 (p3-8)
- B. Approval of Expenditures, August 29, 2006 through September 24, 2006 in the amount of \$51,380.48 (p9)
- C. Approval of Payables, September 25, 2006 in the amount of \$73,325.95 (p10)
- D. Approval of Cash Reconciliation, dated August 31, 2006 (p11)
- E. Approval of Financial Statement Operating Dollars, dated August 31, 2006 (pp12-13)
- F. Approval of Capital Fund Summary, dated August 31, 2006 (p14)
- G. Approval of Jim Hayton Fund Summary, dated August 31, 2006 (p15)
- H. Approval of Kane County Riverboat Fund Summary, dated August 31, 2006 (p16)
- I. Approval of Cindy Busch Scholarship Fund Summary dated August 31, 2006 (p17)
- J. Approval of Building Fund Summary, dated August 31, 2006 (p18)
- K. IPDLAF Statement of Summary Across Accounts, dated August 31, 2006 (p19)

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

**IV. CORRESPONDENCE**

**V. OLD BUSINESS (p20)**

- A. Special 5-8 Funding Policy Status (pp21-29)
- B. Strategic Planning Proposal Update (pp30-39)
- C. FVSRA And West Aurora School District Agreement (pp40-44)

**VI. NEW BUSINESS (p45)**

- A. FY2007-08 Member Contribution Request (Separate enclosure)
- B. Dental, Life, LTD and AD&D Renewal (pp46-50)

**VII. DIRECTOR'S REPORT (p51)**

- A. Annual Recognition Banquet
- B. 30<sup>th</sup> Anniversary Celebration
- C. Staff Retreat
- D. Personnel Update
- E. FY2005-06 Audit Process

**VIII. SUPERINTENDENT'S REPORT (p52)**

- A. Day Camp Presentation – Sarah Reinert, Day Camp Coordinator

**IX. STAFF REPORTS (pp53-57)**

**X. ANNOUNCEMENTS**

**XI. ADJOURNMENT**