



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

April 26, 2010  
6:00PM

Fox Valley Special Recreation Association  
Multi-Purpose Room  
2121 W. Indian Trail  
Aurora, IL 60506

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**AGENDA**

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**I. CALL TO ORDER/ROLL CALL**

Sheavoun Lambillotte, Chairman	Geneva Park District
William McAdam, Vice Chairman	Oswegoland Park District
Greg Repede, Secretary	Sugar Grove Park District
Jim Reuter, Asst. Secretary	South Elgin Parks and Recreation
Carolyn J. Nagle, Treasurer	Fox Valley Special Recreation Association
Michael Clark	Batavia Park District
William Conner	St. Charles Park District
Nicole Corken	Batavia Park District
Laurie Hoffman	Fox Valley Park District
Mark Slover	Oswegoland Park District
Rose Smilgys	Fox Valley Park District
Kim Wascher	South Elgin Parks & Recreation
Robert Thomson	St. Charles Park District

**II. INTRODUCTIONS**

**III. CONSENT AGENDA\* (pp3-23)**

- A. Approval of Minutes, February 22, 2010 (pp3-6)
- B. Approval of Minutes of Executive Session, February 22, 2010 (separate enclosure)
- C. Approval of Balance Sheets, dated February 28, 2010 (p7) and dated March 31, 2010 (p8)
- D. Approval of Profit & Loss Budget Performance Reports, dated February 28, 2010, (pp9-11) and dated March 31, 2010 (pp12-14)
- E. Approval of IPDLAF Consolidated Summary Statements, dated February 28, 2010 (p15) and March 31, 2010 (p16)
- F. Check Detail February 16, 2010 – April 20, 2010 (pp17-22)
- G. A/P Aging Summary as of April 21, 2010 (p23)

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

- IV. PUBLIC COMMENT**
- V. CORRESPONDENCE**  
Available in Correspondence Folder at meeting
- VI. OLD BUSINESS (pp24, 25-38)**
  - A. Strategic Plan – Governance Item (p24)
  - B. Special Recreation Fund Use (pp24, 25-37)
  - C. FVSR Foundation Update (pp38)
- VII. NEW BUSINESS (pp39-40, 41-54)**
  - A. Amendment to FVSRA Cafeteria Plan (p39, 41-46)
  - B. FY2010-11 Budget Proposal (separate enclosure)
  - C. West Aurora (District #129) Transition Program Agreement (p39, 47-51)
  - D. Appointment of FVSRA Treasurer (p39)
  - E. FY2010-11 FVSRA Board Meeting Dates (pp39, 52)
  - F. Sugar Grove Park District Appointment to FVSRA Board (pp40, 53)
  - G. Request to Dispose of Fixed Assets (pp40, 54)
- VIII. DIRECTOR’S REPORT (pp 55)**
  - A. Personnel (p55)
  - B. Sunshine Through Golf Foundation Board (p55)
  - C. Annual Pork Chop and Chicken BBQ and Basket Raffle (p55)
- IX. STAFF REPORTS (pp56-65)**
  - A. Assistant Director’s Report (pp56-57)
  - B. Superintendent’s Report (p58)
  - C. Staff Reports (pp59-65)
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**