



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

February 22, 2010
6:00PM

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

AGENDA

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* (pp3-15)

- A. Approval of Minutes, January 25, 2010 (pp3-5)
- B. Approval of Balance Sheet, dated January 31, 2010(p6)
- C. Approval of Profit & Loss Budget Performance Report, dated January 31, 2010 (pp7-9)
- D. Approval of IPDLAF Consolidated Summary Statements, dated January 31, 2010 (p10)
- E. Check Detail January 16, 2010-February 2010 (pp11-14)
- F. A/P Aging Summary as of February 16, 2010 (p15)

IV. CORRESPONDENCE

Available in Correspondence Folder at meeting

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

- V. OLD BUSINESS (pp16-25)**
 - A. Strategic Plan – Governance Item (pp16,17-21)
 - B. Special Recreation Fund Use (pp22-25)
 - C. FVSRA Foundation Update (p16)

- VI. NEW BUSINESS (pp26-41)**
 - A. Freedom of Information Act Policy Approval (pp26-27,28)
 - B. FY2010-11 Budget Assumptions (pp29-33)
 - C. Scholarship Policy Revision (p34)
 - D. Summer Day Camp Transportation Bids (pp35-41)
 - E. FY2010-11 FVSRA Board Meeting Dates (p27E)

- VII. DIRECTOR’S REPORT (pp42-43)**
 - A. Personnel (p42)
 - B. NIRI (p42)
 - C. Annual Pork Chop and Chicken BBQ and Basket Raffle (p42)
 - D. Linda Cole Recognition (p42)
 - E. PDRMA 2009 Loss Control Program Review (p43)

- VIII. STAFF REPORTS (pp44-58)**
 - A. Assistant Director’s Report (pp44-48)
 - B. Superintendent’s Report (p49)
 - C. Staff Reports (pp50-58)

- IX. EXECUTIVE SESSION**
 - A. Semi-Annual Review of Closed Meeting Minutes (2)(c)(21)**

- X. ANNOUNCEMENTS**

- XI. ADJOURNMENT**