



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

January 25, 2010  
6:00PM  
The Turf Room  
650 Randall Crossings Lane  
North Aurora, IL 60542

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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\* (pp3-26)**

- A. Approval of Minutes, October 26, 2009 (pp3-5)
- B. Approval of Balance Sheets, dated October 31, 2009, November 30, 2009 and December 31, 2009 (pp6-8)
- D. Approval of Profit & Loss Budget Performance Reports, dated October 31, 2009, (pp9-11) November 30, 2009 (pp12-14) and December 31, 2009 (pp15-17)
- E. Approval of IPDLAF Consolidated Summary Statements, dated October 31, 2009, November 30, 2009 and December 31, 2009 (pp18-20)
- F. Check Detail September 23 – October 26, 2009 (pp21-25)
- G. A/G Aging Summary as of January 20, 2010 (p26)

**IV. CORRESPONDENCE**

Available in Correspondence Folder at meeting

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

- V. OLD BUSINESS (pp27, 28-55)**
  - A. Strategic Plan – Governance Item (p27)
  - B. Special Recreation Fund Use (pp27, 28-54)
  - D. FVSR Foundation (pp27, 55)
  
- VI. NEW BUSINESS (pp56, STARS color insert, 57-62)**
  - A. FVSRA/AID “STARS” Program (p56, and STARS color insert)
  - B. Fox Valley Kickers 3 V 3 Tournament (p56)
  - C. Fox Valley Park District Section 5-8 Fund Request (pp56, 57-62)
  
- VII. DIRECTOR’S REPORT (pp63-64)**
  - A. Personnel (p63)
  - B. NIRI (p63)
  - C. Annual Pork Chop and Chicken BBQ and Basket Raffle (p63)
  - D. PDRMA Accreditation (p63)
  - E. Linda Cole Recognition (p63)
  - F. IPRA/IAPD Conference (p64)
  
- VIII. STAFF REPORTS (pp65-77)**
  - A. Assistant Director’s Report (pp65-66)
  - B. Superintendent’s Report (p67)
  - C. Staff Reports (pp68-77)
  
- IX. ANNOUNCEMENTS**
  
- X. ADJOURNMENT**