



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

May 24, 2010

6:00PM

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

AGENDA

- 1. 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
Gary Foiles	Batavia Park District
Laurie Hoffman	Fox Valley Park District
Karen Pritchard	Sugar Grove Park District
Mark Slover	Oswegoland Park District
Rose Smilgys	Fox Valley Park District
Robert Thomson	St. Charles Park District
Kim Wascher	South Elgin Parks & Recreation

- 2. PUBLIC HEARING – FY2010-11 BUDGET**

- 3. ADJOURN PUBLIC HEARING**

- 4. CALL TO ORDER REGULAR MEETING**

- 5. APPROVAL OF AGENDA**

- 6. CONSENT AGENDA* (pp3-14)**
 - A. Approval of Minutes, April 26, 2010 (pp3-5)
 - B. Approval of Minutes of Executive Session, April 26, 2010 (separate enclosure)
 - C. Approval of Balance Sheet, dated April 30, 2010 (p6)
 - D. Approval of Profit & Loss Budget Performance Report, dated April 30, 2010 (pp7-9)
 - E. Approval of IPDLAF Consolidated Summary Statements, dated April 30, 2010 (p10)
 - F. Check Detail April 21, 2010 through May 19, 2010 (pp11-13)
 - G. A/P Aging Summary as of May 20, 2010 (p14)

- 7. PUBLIC COMMENT**

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

- 8. CORRESPONDENCE**
Available in Correspondence Folder at meeting
- 9. OLD BUSINESS (p15 and separate enclosures)**
 - A. Strategic Plan – Governance Item (p15 and separate enclosure)
 - B. Special Recreation Fund Use (p 15 and separate enclosure)
 - C. FVSR Foundation Update (p15)
- 10. NEW BUSINESS (pp16-26)**
 - A. Prevailing Wage Ordinance (pp16, 17-25)
 - B. FY2010-11 Budget Approval (p16)
 - C. Re-appointment of ADA Coordinator (p16)
 - D. Park District Appointment to FVSRA Board (p16, p26)
 - E. Draft Proposal of Board Policy Manual (to be sent electronically on 5/21/10)
- 11. DIRECTOR’S REPORT (pp 27-28, and separate enclosure)**
 - A. Personnel (p27)
 - B. Outstanding Community Collaboration Award – AID (p27 and separate enclosure)
 - C. Kane County Fit for Kids Campaign (p27)
 - D. Interns (p27)
 - E. Shoot for the STARS 3V3 Tourney (p27)
 - F. Tee Up for Downs Golf Outing (p28)
 - G. Appreciation for Day Camp Sites (p28)
- 12. STAFF REPORTS (pp29-39)**
 - A. Assistant Director’s Report (pp29-30)
 - B. Superintendent’s Report (p31)
 - C. Staff Reports (pp32-39)
- 13. ANNOUNCEMENTS**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**