

**Fox Valley Special Recreation Association  
Minutes of the  
of the Board of Directors  
January 25, 2010  
6:00pm  
The Turf Room  
650 Randall Crossings Lane  
North Aurora, IL 60542**

**CALL TO**

**ORDER:** Vice Chairman William McAdam called the meeting to order at pm 6:15PM and directed the Executive Director to call roll.

**ROLL CALL:**

**Present:**

William McAdam, Vice Chairman	Oswegoland Park District
Greg Repede, Asst. Sec'y	Sugar Grove Park District
Jim Reuter, Asst. Secretary	South Elgin Parks & Recreation Dept
Carolyn J. Nagle, Treasurer	Fox Valley Special Recreation Association
William Conner	St Charles Park District
Laurie Hoffman	Fox Valley Park District
Kim Wascher	South Elgin Parks & Recreation Dept
Nicole Corken	Batavia Park District
Robert Thomson,	St. Charles Park District

**Absent:**

Sheavoun Lambillotte, Chairman	Geneva Park District
Mark Slover	Oswegoland Park District
Rose Smilgys	Fox Valley Park District
Michael Clark	Batavia Park District

**Others present:**

Tracey Crawford	FVSRA Assistant Director
Hayden Howes	Graduate Assistant Intern
Sandra Blondin	FVSRA Coordinator
Ginny Pavesich	Office Manager

**INTRODUCTION OF GUESTS**

Sandra Blondin

**APPROVAL OF CONSENT AGENDA**

**Board Member Jim Reuter made a motion to approve the Consent Agenda. Board Member Repede seconded and motion passed unanimously.**

**CORRESPONDENCE**

None

**OLD BUSINESS**

**A. Strategic Plan**

Executive Director Nagle reported that information regarding the governance recommendation proposed by the FVSRA Board Strategic Plan Committee is being prepared for inclusion in the February 8, 2010 FVPD Board Packet, and will be discussed at, the February 8, 2010 Board Meeting of the Fox Valley Park District Board of Commissioners.

The FVSRA Board has been in the process of gathering informal input from the Member Agencies regarding the recommendation of the FVSRA Strategic Plan Committee on governance. Formal documents, ie, By-Laws and Joint Agreement, would be revised following the input from the Fox Valley Park District.

**B. Special Recreation Fund Use**

The Executive Director reported that policy information from many other SRAs was gathered to review their approaches to 5-8 funds use/policies. There were several different approaches to how SRAs proceeded with 5-8 funds requests/approvals. None of the SRAs use a percentage approach. Several Board Members liked the approach which Western DuPage Special Recreation Association uses. Vice Chairman McAdam asked the Board Members to email the Director Nagle by the end of the week, with their two preferred approaches from the information provided from other SRAs.

### **C. Fox Valley Special Recreation Foundation**

The Executive Director reported that the five individuals have been secured for the FVSR Foundation. These individuals are:

Jim Reuter	FVSRA Board Member, South Elgin
Jodie Hurckes	Parent, St. Charles
Ralph Voris	Past FVSRA Board Member, Batavia
Robert Vaughan	Past FVSRA Board Member, Aurora
Denis Haggerty	Business Member, St. Charles Kiwanis

**Board Member Hoffman made a motion to approve Resolution 2010-1 to authorize the required action to file the Articles of Incorporation in Illinois as a Not For Profit Corporation in Illinois. Board Member Thomson seconded and the motion passed unanimously.**

## **NEW BUSINESS**

### **A. FVSRA/AID "STARS" Program**

The Executive Director announced the creation of the FVSRA STARS Program, provided for adults with developmental disabilities. This program involves FVSRA contracting with the Association of Individuals with Disabilities (AID), to oversee the program. Two FVSRA Staff will receive the DSP, Direct Service Provider, training, to meet state guidelines. FVSRA will provide one staff and AID will provide two staff based on a 1:5 ratio, with 15 participants in the program. STARS is scheduled to begin on Monday, February 15, and will be held in the FVSRA Multipurpose Room. FVSRA will invoice AID for 15 participants for 5 days per week. The STARS program will be evaluated prior to July, 2010, to determine its continuation.

A draft of the contract between FVSRA and AID has been prepared by FVSRA attorney, and was reviewed by PDRMA. **Board Member Repede made a motion to approve the draft of the interagency contract as presented. Board Member Conner seconded and the motion passed unanimously.**

### **B. Fox Valley Kickers 3 v 3 Tournament**

The Executive Director announced FVSRA as the charity partner for the 2010 Fox Valley Kickers Club 3 v 3 Tournament. FVSRA will receive financial support from this event, as well as exposure. FVSRA Superintendent Howes, and FVSRA Staff Meghan O'Keefe and Claire Kelly, are on the planning team for this event. FVSRA will enter a team into the tournament.

### **C. Fox Valley Park District Section 5-8 Recreation Fund Use**

**Board Member Reuter made a motion to review and place on file, the Fox Valley Park District Section 5-8 Recreation Funds use. Board Member Corken seconded and the motion passed unanimously.**

## **DIRECTOR'S REPORT**

### **A. FVSRA Personnel**

The Executive Director reported the resignation of Sophie Morgan, Inclusion Coordinator in November. FVSRA Staff Heather Nicols accepted the position of Inclusion Coordinator, which opened her position of Camp/School Services Coordinator. FVSRA held interviews to fill the Camp/School Services Coordinator position on January 15<sup>th</sup>, and Sandra Blondin was hired, effective February 1, 2010.

Brett Love joined FVSRA on January 11, 2010, as the Administrative Intern from the George Williams College of Aurora University. Brett will be completing his internship in the next year.

### **B. National Institute on Recreation Inclusion**

The Director announced that the National Institute on Recreation Inclusion will be hosted in Illinois in November, 2010. NIRI began in Chicago, ten years ago and FVSRA is very excited for its return to this area. There will be increased opportunities for FVSRA Staff and Member Agency Staff, and PDRMA, to be involved.

**C. Annual Pork Chop and Chicken Bar-B-Que and Basket Raffle**

The Annual Pork Chop and Chicken Bar-B-Que and Basket Raffle will be on Wednesday, April 14, 2010. FVSRA looks forward to the continued support of the Member Agencies for this event.

**D. PDRMA Accreditation**

The Executive Director announced that FVSRA received accreditation in the PDRMA Loss Control Review and thanked Superintendent Howes for heading up the review process.

**E. Linda Cole Recognition**

The Resolution acknowledging the contributions of Linda Cole as a FVSRA Board Member for 19 years, will be presented to Linda at a future FVSRA Board Meeting, when Linda is available for the Meeting.

**F. IPRA/IAPD Conference**

The FVSRA Staff will be attending the IPRA/IAPD Conference from January 28-30, 2010. Several FVSRA Staff are scheduled presenters at the Conference.

**ASSISTANT DIRECTOR'S REPORT**

The Assistant Director's Report was presented in the Board Packet.

**SUPERINTENDENT'S REPORT**

The Superintendent's Report was included in the Board Packet.

**STAFF REPORTS**

The Staff reports were included in the Board Packet.

**ADJOURNMENT**

**A motion was made by Board Member Repede and seconded by Board Member Reuter to adjourn the meeting. Motion passed and the meeting was adjourned at 6:54p.m.**