



**Fox Valley Special Recreation Association
Minutes of the Board of Directors Meeting
April 25, 2023 10:30 AM**

CALL TO

ORDER: Chair Thompson called the meeting to order at 10:35 AM, and Director Engelhardt called the roll.

Present:

Bob Thomson, Chair	St. Charles Park District
Scott Nadeau, Vice Chair	Sugar Grove Park District
Nicole Vickers, Secretary	Geneva Park District
Jaime Ijams, Treasurer	Fox Valley Park District
Allison Niemela	Batavia Park District
Kim Wascher	Village of South Elgin Parks & Recreation Dept

Absent: Rich Zielke, Foundation Rep. Oswegoland Park District

Staff Present: Alexandra Engelhardt, Ellen Wandless, Claire Howes, Jackie Jankowski, Becky Fredrickson, Jennifer Wisneski

CHANGES TO THE AGENDA

None

RECOGNITION OF GUESTS

None

CORRESPONDENCE

None

CONSENT AGENDA

Treasurer Ijams made a motion to approve the consent agenda. Board member Wascher seconded, and the motion passed.

EXECUTIVE DIRECTOR REPORT

Director Engelhardt provided an update on the FVSRF BBQ + Basket Raffle. Over 600 meals were served and initial estimates project \$19,000+ in revenue.

ADMINISTRATIVE TEAM REPORT

Superintendent Howes provided a recap of the IUEDP (Indiana University Executive Development Program) professional development programs she attended.

Business Manager Wandless has been working on preparing for the FY22-23 Audit.

FOUNDATION REPORT

- Director Engelhardt announced a new Associate level Foundation Board: The Board of Shining Stars. This board will have three main committees: Community Care, Community Outreach, and Community Fundraising. The first meeting will be on Wednesday, May 10 at the FVSRA office.

MEMBER AGENCY REPORTS

South Elgin Parks & Recreation Department

Board Member Wascher announced the CDBG grant for Sperry Park. Board Member Wascher also shared she was recognized by State Representative Dan Ugaste (R-Geneva) for her contributions as a female leader. She was one of many female leaders from across the state making bold steps to make Illinois a better place to live and work. Washer also shared a future project by IDNR (Illinois Department of Natural Resources) to transition three state parks to be fully inclusive.

ACTION ITEMS

9.1 Board Member Niemela motioned to approve the FY23-24 Annual Budget. Vice Chair Nadeau seconded, and a roll was taken.

Bob Thomson: aye

Scott Nadeau: aye

Nicole Vickers: aye

Jaime Ijams: aye

Allison Niemela: aye

Kim Wascher: aye

Rich Zielke: absent

9.2 Treasurer Ijams motioned to approve the FY23-24 Board meeting dates with the following changes: Year correction for November 28, 2023 (was 2022) & Changing the March 26, 2024, meeting to April 2, 2024. Board Member Wascher seconded, and the motion passed.

UNFINISHED BUSINESS

None

NEW BUSINESS

The Inclusion Team, consisting of Jackie Jankowski, Superintendent of Inclusive Recreation, Becky Fredrickson, Inclusion Manager, and Jennifer Wisneski, Inclusion Manager provided a presentation on FVSRA Inclusion Services. They shared a look back of where the department was and is, and presented of what the future of the department will be. The Board asked for this presentation to be provided to Member Agency key personnel and for similar training to be held twice a year to increase communication.

STRATEGIC PLAN

None

EXECUTIVE SESSION

Board Member Wascher made a motion to enter into executive session for (5 ILCS 120/2 c 1) to discuss the performance of the Executive Director. Secretary Vickers seconded and the Board entered into Executive Session at 12:37pm. The meeting reopened at 12:43pm and the Board Meeting resumed.

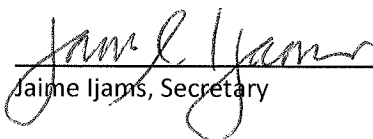
ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Board Member Wascher to adjourn. Secretary Vickers seconded the motion. The motion passed, adjourning the meeting at 12:43pm.

Respectfully submitted,



Jaime Ijams, Secretary