



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

November 28, 2023

10:30 AM

2121 W Indian Trail / Aurora, IL 60506 / 630.907.1114

AGENDA

- 1. CALL TO ORDER**
 - 1.1 Roll Call
 - 1.2 Changes to the Agenda
- 2. RECOGNITION OF GUESTS**
 - 2.1 Public Comment (The public is asked to limit comment to three (3) minutes)
- 3. CORRESPONDENCE**
- 4. CONSENT AGENDA**
 - 4.1 Approval of Minutes, September 26, 2023
 - 4.2 Approval of Financial Notes, Month End September 30 and October 31, 2023
 - 4.3 Approval of Profit & Loss Budget Performance Report September 30 and October 31, 2023
 - 4.4 Approval of Balance Sheet as of September 30 and October 31, 2023
 - 4.5 Approval of Cash Balances as of September 30 and October 31, 2023
 - 4.6 Approval of Investment Balances as September 30 and October 31, 2023
 - 4.7 Approval of IPDLAF Investment Statement as of September 30 and October 31, 2023
 - 4.8 Approval of Check Detail September 1 -30 and October 1-31, 2023
 - 4.9 Approval of Credit Card Report August 28- September 27 and September 28-October 27, 2023
 - 4.10 Approval of Payroll Report September 1-30 and October 1-31, 2023
- 5. EXECUTIVE DIRECTOR REPORT**
- 6. ADMINISTRATION TEAM**
- 7. FOUNDATION REPORT**
- 8. MEMBER AGENCY REPORTS (PARK DISTRICT AND DEPARTMENT UPDATES)**
- 9. ACTION ITEMS**
 - 9.1 Seeking a motion to approve the request to maintain confidentiality of all closed meeting minutes for the period of May 2023 – October 2023.
 - 9.2 Seeking a motion to approve the FVSRA FY22-23 Audit
 - 9.3 Seeking a motion to approve Classification, Definitions, and Status of Employees Section 1.8 of the FVSRA Personnel Handbook
 - 9.4 Seeking a motion to approve Office Closure Days> Part-Time Classification and Short Term (Seasonal) Employees Section 3.1 of the FVSRA Personnel Handbook
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - 11.1 Inclusion Staffing Discussion
 - 11.2 Geneva Park District ADA Fund Notification
- 12. STRATEGIC PLAN**
- 13. EXECUTIVE SESSION**
- 14. ANNOUNCEMENTS**
- 15. ADJOURNMENT**