



**Fox Valley Special Recreation Association
Minutes of the Board of Directors Annual Meeting
September 26, 2023 10:30 AM**

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

Member	Position	Agency	Roll Call
Scott Nadeau	Chair	Sugar Grove Park District	Present
Nicole Vickers	Vice Chair	Geneva Park District	Absent
Jaime Ijams	Secretary	Fox Valley Park District	Present
Allison Niemela	Treasurer	Batavia Park District	Present
Ed Bjes	Board Member Alternate	Village of South Elgin Parks & Recreation Dept.	Present
Rich Zielke	Board Member	Oswegoland Park District	Present
Bob Thomson	Foundation Representative	St Charles Park District	Present

Staff Present: Alexandra Engelhardt, Brandi Nettles

CHANGES TO THE AGENDA

None

RECOGNITION OF GUESTS

None

CORRESPONDENCE

None

CONSENT AGENDA

Treasurer Niemela made a motion to approve the consent agenda. Secretary Ijams seconded, and the motion passed.

EXECUTIVE DIRECTOR REPORT

None

ADMINISTRATIVE TEAM REPORT

Director Engelhardt indicated Superintendents Howes and Jankowski were both out of the office today.

FOUNDATION REPORT

Director Engelhardt reported the TD Synnex Golf Outing was a success and over \$30,000 will be allocated to FVSRA. There is a new donor relationship being cultivated who donated \$10,000 to start a new scholarship program. The Geneva Chamber Challenge is Thursday, September 28. Thank you to Fox Valley Park District for securing the facility space for the February 2, Dueling Pianos event.

MEMBER AGENCY REPORTS

St Charles Park District

Board Member Thomson mentioned the Army Core of Engineer's project of addressing the future of the dam.

Batavia Park District

Treasurer Niemela reiterated Board Member Thomson's sentiments about the impact of the dam on District property.

ACTION ITEMS

9.1 Board Alternate Bjes motioned to approve the FY2024-25 Member Agency Contributions. Treasurer Niemela seconded and Director Engelhardt called for a voice vote and the motion carried.

Yes Rich Zielke

Yes Scott Nadeau

Yes Ed Bjes

Yes Bob Thomson

Yes Allison Niemela

Yes Jaime Ijams

Absent: Nicoke Vickers

UNFINISHED BUSINESS

None

NEW BUSINESS

None

STRATEGIC PLAN

None

EXECUTIVE SESSION

None

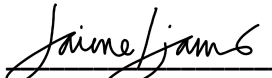
ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Secretary Ijams to adjourn. Board Member Rich Zielke seconded the motion. The motion passed, adjourning the meeting at 10:59 a.m.

Respectfully submitted,



Jaime Ijams, Secretary