



## FOX VALLEY SPECIAL RECREATION ASSOCIATION BOARD OF DIRECTORS MEETING

April 23, 2024

10:30 AM

2121 W Indian Trail / Aurora, IL 60506 / 630.907.1114

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### AGENDA

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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, April 2, 2024
  - 4.2 Approval of Financial Notes, Month End March 31, 2024
  - 4.3 Approval of Profit & Loss Budget Performance Report March 31, 2024
  - 4.4 Approval of Balance Sheet as of March 31, 2024
  - 4.5 Approval of Cash Balances as of March 31, 2024
  - 4.6 Approval of Investment Balances as of March 31, 2024
  - 4.7 Approval of IPDLAF Investment Statement as of March 31, 2024
  - 4.8 Approval of Check Detail March 1 -31, 2024
  - 4.9 Approval of Credit Card Reports March 1 -31, 2024
  - 4.10 Approval of Payroll Report March 1-31
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 FY24-25 FVSRA Budget
  - 9.2 Seeking a motion to approve the FY2024-25 FVSRA Board Meeting Dates
  - 9.3 Seeking a motion to approve Director Engelhardt's Salary for FY24-25
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **STRATEGIC PLAN**
13. **EXECUTIVE SESSION**
  - 13.1 **(5 ILCS 120/2) c 1 Director Performance Evaluation**
14. **ANNOUNCEMENTS**
15. **ADJOURNMENT**