



# FOX VALLEY SPECIAL RECREATION ASSOCIATION ANNUAL BOARD OF DIRECTORS MEETING

July 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 23, 2024
  - 4.2 Approve Closed Session Minutes April 23, 2024
  - 4.3 Approval of Financial Notes, Month End April 30, 2024, May 31, 2024, & June 30, 2024
  - 4.4 Approval of Profit & Loss Budget Performance Report April 30, 2024, May 31, 2024, & June 30, 2024
  - 4.5 Approval of Balance Sheet as of April 30, 2024, May 31, 2024, & June 30, 2024
  - 4.6 Approval of Cash Balances as of April 30, 2024, May 31, 2024, & June 30, 2024
  - 4.7 Approval of Investment Balances as April 30, 2024, May 31, 2024, & June 30, 2024
  - 4.8 Approval of IPDLAF Investment Statement as of April 30, 2024, May 31, 2024, & June 30, 2024
  - 4.9 Approval of Check Detail April 1-30, 2024, May 1-31, 2024, & June 1-30, 2024
  - 4.10 Approval of Credit Card Report April 28- June 27, 2024
  - 4.11 Approval of Payroll Report April 1-30, 2024, May 1-31, 2024, & June 1-30, 2024
5. **EXECUTIVE DIRECTOR REPORT**
6. **ADMINISTRATION TEAM**
  - Recreation and Inclusion Department FY23-24 Report
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 November 2023-May 2024
  - 9.2 Seeking a motion to approve the continuance of PDRMA Health Program for a three-year term from 02/01/2025-01/31/2028
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **STRATEGIC PLAN**
  - 12.1 Dashboard Update
13. **EXECUTIVE SESSION**
14. **ANNOUNCEMENTS**
15. **ADJOURNMENT**