

**LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING**

February 20, 2018  
9:30 A.M.

Lincolnway Special Recreation Center  
1900 Heather Glen Dr.  
New Lenox, Illinois

**AGENDA**

- I. General Functions
  1. Call to Order:
  2. Pledge of Allegiance:
  3. Roll Call:
  4. Treasurer's Report:
  5. Payment of Bills:
  6. Special Guests:
  7. Communications:
  
- II. Consent Agenda
  1. Approval of Regular Meeting Minutes of January 16, 2018
  
- III. Staff & Committee Reports
  1. Executive Director:
    - a. Staffing
    - b. Facility
    - c. Foundation
    - d. Donations, Fundraising and Grants
    - e. Fall Participation report
    - f. Board succession discussion
  
  2. Recreation:
    - a. Superintendent of Recreation
      - i. Special Olympics
      - ii. Adapted Sports
      - iii. Teen, Adult & Titans
      - iv. Youth, Inclusion, AFC & Summer Camp
      - v. Website/Brochure
      - vi. Staff and Safety
        1. Staffing
        2. Safety Committee
        3. Office Safety Inspection
  
  3. Fund Raising/PR/Marketing
    - a. Current fundraisers and marketing
    - b. Upcoming events
    - c. Foundation update
  
  4. Transportation/ Facility
  
  5. Finance/Personnel
  
  6. Facilities/Planning:

IV. **Old Business**

- a. RESOLUTION #17-2 Resolution to Amend Articles of agreement to approve the application of the Frankfort Square Park District to become a member District.
- b. RESOLUTION #17-3 Resolution to amend its intergovernmental agreement authorizing the LWSRA to enter into an agreement to provide funding for the construction of a facility for office and recreational programming use
- c. RESOLUTION #17-4 Resolution to amend its lease agreement with the New Lenox community park District for the purpose of constructing a facility for the administration of recreation services for the disabled

7. **New Business**

8. **Questions and Comments from the floor (five minute limit)**

9. **Director/Commissioner Comments**

10. **Executive Session**

- 1. Closed Session for any lawful purpose including but not limited to
  - A. Section 2(c) (1) Appointment, employment, compensation, discipline,
  - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
  - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
  - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
  - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
  - F. Section 2(c) (21) Review of closed session minutes.
  - G. Section 2(c) (11) Litigation, pending or probable.

11. **Adjournment**

NEXT ORDINANCE #18-2-01  
NEXT RESOLUTION #18-2