

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

March 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:
 - A. LWSRF Presentation
 7. Communications:

- II. Consent Agenda
 1. Approval of Regular Meeting Minutes of February 20, 2018

- III. Staff & Committee Reports
 1. Executive Director:
 - a. Staffing
 - b. Facility
 - c. Foundation
 - d. Donations, Fundraising and Grants

 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**

- A. Amendment to the By-laws Board Succession
- B. Resolution/Ordinance # Board Succession
- C. IAPD Travel

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 #18-3-01
NEXT RESOLUTION #18-2