

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

June 19, 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:
 - A. \$28,382.00 General
 - B. \$62,789.50 Payroll
 6. Special Guests:
 - A. Marie Kerrigan Ventura
 7. Communications:

- II. Consent Agenda
 1. Approval of Regular Meeting Minutes of May 15, 2018

- III. Staff & Committee Reports
 1. Executive Director:
 - a. Staffing
 - b. Facility
 - c. Foundation
 - d. Donations, Fundraising and Grants
 - e. Winter/Spring 2017 Participation report
 - f. 2017/2018 Fiscal Yr. Participation Report
 - g. Director Evaluation
 - h. Goals

 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
 - a. Recommendation to accept the lowest responsive bid of \$64,918 per bus by Midwest Transit Equipment.

5. Finance/Personnel
 - a. Superintendent of Recreation
 - b. Recreation Specialist (Adapted Sports)

6. Facilities/Planning:

- IV. **Annual Reorganization of the Board**

- a. Election of Officers
- b. Committee Assignments

- V. **Old Business**

- a. 2018-19 Budget

- VI. **New Business**

- a. Ordinance No. 18-06-01: An Ordinance Determining the Prevailing Rate of Wage
- b. LWSRA reorganization
- c. Knutte contract for Audit Services

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

10. **Director/Commissioner Comments**

11. **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.
 - H. Section 2(c) (30) Those meetings or portions of meetings of fatality review team or the Illinois Fatality Review Team Advisory Council during which a review of the death of an eligible adult in which abuse or neglect is suspected, alleged, or substantiated is conducted pursuant to Section 15 of the Adult Protective Services Act.

12. **Adjournment**