

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

November 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:
 - A. Approval of accounts payable in the amount of \$120,859.15 which includes lodging and travel expenses
6. Special Guests:
 - A. Justin Hillman
7. Communications:

II. Consent Agenda

1. Approval of Regular Meeting Minutes of October 16, 2018
2. Approval of Contracts
 - a. JH Construction for the amount of \$24,250 for Construction
 - b. Quen-Tel for the amount of \$6097.60 for Low Voltage and phones
 - c. Excel Electric for the amount of \$15,750 for Electrical
 - d. Advance Fire Protection for the amount of \$3880 for Sprinklers
 - e. Olde Towne Floors for the amount of \$4,250 for Flooring
 - f. CES for the amount of \$ for Fire alarm Relocation
 - g. Sonoma for the amount of \$18,359 for Demolition and Paint
 - h. Flaghouse for the amount of \$22,524.66 for Sensory equipment, installation and training
 - i. AQI Mechanical Systems Corporation for the amount of \$22,400 for HVAC

III. Staff & Committee Reports

1. Executive Director:
 - a. Staffing
 - b. Facility
 - c. Foundation
 - d. Donations, Fundraising and Grants
 - e. National Wheelchair Basketball tournaments
 - f. Event Flyers
2. Recreation:
 - a. Superintendent of Recreation
 - i. Manager of Athletics
 1. Special Olympics
 2. Adapted Sports
 3. Transportation
 - ii. Manager of Programs
 1. Teen, Adult & Titans
 2. Youth, Inclusion, AFC & Summer Camp
 - iii. Website/Brochure
 - iv. 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. Facility

5. Finance/Personnel

6. Facilities/Planning:

IV. Old Business

V. 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 #18-11-02
NEXT RESOLUTION #18-4