

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

December 18, 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 \$189,089.34 which includes lodging and travel expenses
 - 6. Special Guests:
 - A. Audit Presentation: Knutte & Associates
 - 7. Communications:

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

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

 - 2. Fund Raising/PR/Marketing
 - a. Current fundraisers and marketing
 - b. Upcoming events
 - c. Foundation update

 - 3. Facility Foreman

 - 4. Superintendent of Recreation
 - a. Staff and Safety
 - 1. Website, Brochure, Rentals
 - b. Manager of Athletics
 - 1. Special Olympics
 - 2. Adapted Sports
 - 3. Transportation
 - c. Manager of Programs
 - 1. Youth and Adult Programs
 - 2. Teen, Adult & Titans

- IV. Finance/Personnel
 - a. Audit

- V. Facilities/Planning:

- VI. **Old Business**

- VII. **New Business**
 - 1. Board Meeting Schedule 2019

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

IX. Director/Commissioner Comments

VIII. 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.

X. Adjournment

NEXT ORDINANCE #18-12-02
NEXT RESOLUTION #18-4