

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

February 19, 2019
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 \$89,820.61 which includes lodging and travel expenses
 6. Special Guests:
 - A. Foundation Presentation
 7. Communications:
- II. Consent Agenda
 1. Approval of Regular Meeting Minutes of January 15, 2019
- III. Staff & Committee Reports
 1. Executive Director:
 - a. Staffing
 - b. Facility
 - c. Foundation
 - i. Bylaws
 - d. Donations, Fundraising and Grants
 - e. Fall Participation report
 - f. Strategic Plan Update
 - g. 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
- V. Facilities/Planning
- VI. Old Business

VII. New Business

- a. Action on Executive session 2018 Minutes
 - i. May 15

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 #19-2-01
NEXT RESOLUTION #19-1