

LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING

March 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 \$156,433.07 which includes lodging and travel expenses
  6. Special Guests:
  7. Communications:
- II. Consent Agenda
  1. Approval of Regular Meeting Minutes of February 19, 2019
- III. Staff & Committee Reports
  1. Executive Director:
    - a. Staffing
    - b. Facility
      - i. Office Sensory
    - c. Foundation
    - d. Donations, Fundraising and Grants
    - e. Legal Discussion
    - f. Agenda Discussion
    - g. Event Flyers
  2. Fund Raising/PR/Marketing
    - a. Current fundraisers and marketing
    - b. Upcoming events
    - c. Foundation update
  3. Facility Foreman
  4. Support Services
  5. Superintendent of Recreation
    - a. Staff and Safety
    - b. Manager of Athletics
      1. Special Olympics
      2. Adapted Sports
      3. Transportation
    - c. Manager of Programs
      1. Youth and Part-Time Staff
      2. Teen, Adult, and Titans
      3. Special Events
- IV. Finance/Personnel
- V. Facilities/Planning
- VI. Old Business

VII. New Business

- a. Resolution #19-1 Amended Lease for a Vehicle Storage Facility
- b. Raise/Salary Recommendation

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 #19-3-01  
NEXT RESOLUTION #19-2