

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

June 18, 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 \$110,684.03 which includes lodging and travel expenses
 6. Special Guests:
 7. Communications:
- II. Consent Agenda
 1. Approval of Regular Meeting Minutes of May 21, 2019
- III. Staff & Committee Reports
 1. Executive Director:
 - a. Staffing
 - b. Facility
 - c. Foundation
 - d. Donations, Fundraising and Grants
 - e. Agency Goals
 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. Annual Reorganization of the Board
 - a. Committee Assignments

VII. Old Business

VIII. New Business

- a. Executive Director Contract

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

X. Director/Commissioner Comments

XI. Executive Session

- a. Section 2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XII. Adjournment

NEXT ORDINANCE #19-6-01
NEXT RESOLUTION #19-2