

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

July 16, 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 \$170,596.75 which includes lodging and travel expenses
 6. Special Guests:
 7. Communications:
- II. Consent Agenda
 1. Approval of Regular Meeting Minutes of June 18, 2019
- III. Staff & Committee Reports
 1. Executive Director:
 - a. Staffing
 - b. Facility
 - c. Foundation
 - d. Donations, Fundraising and Grants
 - e. 2019 Winter/Spring Agency report
 - f. 2018/2019 Agency report
 - g. Updated 2019 May Financial report
 - h. Updated 2019-20 Committee Assignments
 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
 - a. Approval of amended budget

- VII. New Business
 - a. Review Executive Meeting minutes from the December, January, February, March, April, and May and any previous withheld minutes.
 - b. Resolution #19-2 Disposal of Property

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

- IX. Director/Commissioner Comments

- X. Executive Session
 - 1. Closed Session for any lawful purpose including but not limited to
 - A. Section 2(c) (21) Review of closed session minutes.

- XI. Adjournment

NEXT ORDINANCE #19-7-01
NEXT RESOLUTION #19-3