

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

August 20, 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:
 - A. May Treasure's Report with Fund Balance Transfer
 - B. July Treasure's Report
 5. Payment of Bills:
 - A. Approval of accounts payable in the amount of \$146,432.32 which includes lodging and travel expenses
 6. Special Guests:
 7. Communications:
- II. Consent Agenda
 1. Approval of Regular Meeting Minutes of July 16, 2019
- III. Staff & Committee Reports
 1. Executive Director:
 - a. Staffing
 - b. Facility
 - c. Foundation
 - d. Donations, Fundraising and Grants
 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

1. Action on Closed Session Minutes

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
 - F. Section 2(c) (21) Review of closed session minutes.

XI. Adjournment

NEXT ORDINANCE #19-8-01
NEXT RESOLUTION #19-3