

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

September 17, 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 \$145,730.87 which includes lodging and travel expenses
  6. Special Guests:
  7. Communications:
- II. Consent Agenda
  1. Approval of Regular Meeting Minutes of **August 20, 2019**
- III. Staff & Committee Reports
  1. Executive Director:
    - a. Staffing
    - b. Facility
    - c. Foundation
    - d. Donations, Fundraising and Grants
    - e. Memo from Attorney regarding closed session minutes and destruction on tapes.
  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

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

IX. Director/Commissioner Comments

X. Executive Session

XI. Adjournment

NEXT ORDINANCE #19-9-01  
NEXT RESOLUTION #19-3