

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

January 21, 2020
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 \$125,762.05 which includes lodging and travel expenses
 6. Special Guests:
 7. Communications:
- II. Consent Agenda
 1. Approval of Regular Meeting Minutes of December 17, 2019
- III. Staff & Committee Reports
 1. Executive Director:
 - a. Staffing
 - b. Facility
 - c. Foundation
 - d. Donations, Fundraising and Grants
 - e. Board Governance Manual table of content
 - f. Statements of Economic Interests discussion
 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. Part-Time Staff, After School, Inclusion
 2. Youth, Special events, Summer Camp
 3. Teen, Adult, and Titans
- IV. Finance/Personnel
- V. Facilities/Planning
- VI. Old Business

- VII. New Business
 - a. Substance Abuse Policy
 - b. Resolution #20-1 Substance Abuse Policy
 - c. Non-Discrimination and Anti- Harassment Policy
 - d. Ordinance #20-1 Non-Discrimination and Anti-Harassment Policy

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

IX. Director/Commissioner Comments

X. Executive Session

XI. Adjournment

NEXT ORDINANCE #20-1-2
NEXT RESOLUTION #20-2