

LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING

March 17, 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 \$124,356.96 which includes lodging and travel expenses
  6. Special Guests:
  7. Communications:
- II. Consent Agenda
  1. Approval of Regular Meeting Minutes of February 18, 2020
  2. Resolution #20-02 RESOLUTION ESTABLISHING REGULATIONS FOR PUBLIC PARTICIPATION DURING THE BOARD OF DIRECTORS MEETINGS
  3. Resolution #20-03 RESOLUTION ESTABLISHING REGULATIONS FOR ELECTRONIC ATTENDANCE AT LWSRA BOARD MEETINGS
- III. Questions and Comments from the floor (five minute limit)
- IV. Staff & Committee Reports
  1. Executive Director:
    - a. Staffing
    - b. Facility
    - c. Foundation
    - d. Donations, Fundraising and Grants
    - e. Registration Software
    - f. United Architects quote for design for canopy entrance
  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

- V. Finance/Personnel
- VI. Facilities/Planning
  
- VII. Old Business
  
- VIII. Executive Session
  - 1. Closed Session for any lawful purpose including but not limited to  
Section 2(c) (1) Appointment, employment, compensation, discipline,  
Section 2(c) (11) Litigation, pending or probable.
  
- IX. New Business
  
- X. Director/Commissioner Comments
  
- XI. Adjournment

NEXT ORDINANCE #20-3-2  
NEXT RESOLUTION #20-4