

NOTICE. MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, some of the Board members will be participating in the meeting through a video and audio access using the virtual meeting platform, Zoom. Public comments can be emailed directly to the Executive Director, Kwallace@lwsra.org. Please note questions provided via email must be received by 7:30am CST on Tuesday, April 21st. A board representative will read comments submitted via email. Agenda item III will open the floor to public comments for those in attendance online.

**LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 21, 2020
9:30am**

MEETING LOCATION – ZOOM

Public Participation Instructions:

-Computer access: Join the Zoom meeting:

<https://zoom.us/j/393602243?pwd=NIRETTBLRENwNGRxNjRQdElxNVh0Zz09>

-Meeting ID: 393 602 243

-Phone access: Audio participation for Chicago Region: Dial 1 312 626 6799

Meeting ID: 393 602 243

-Android phones/tablets, iPad, iPhone: Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple Store. Open the app on your device.

Meeting ID: 393 602 243

-Important: As you install the Zoom software, it will prompt you to enter your name. Any use of inappropriate names will result in ejection from the meeting.

-Everyone is automatically muted. If you wish to speak during “Public Comment”, use the “Chat” function to type a message to the host indicating you would like to speak.

You will then be unmuted to speak. Password: 967819

AGENDA

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer’s Report:
 - A. February 2020
 - B. March 2020
5. Payment of Bills:
 - A. Ratification and Approval of February accounts payable in the amount of \$ 124,356.96 which may include lodging and travel expenses
 - B. Approval of March accounts payable in the amount of \$112,060.04 which may include 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 Adoption of LWSRA Board meeting rules of conduct

- III. Public Comments (five-minute limit)

- IV. Staff & Committee Reports
 - 1. Executive Director:
 - a. Staffing
 - i. Superintendent Timeline
 - b. Facility
 - i. Virus update
 - c. Foundation
 - d. Donations, Fundraising and Grants
 - e. Winter/Spring Participation Report
 - 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
 - a. United Architects quote for design for canopy entrance.
 - b. Registration Software Quote

- 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