

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, May 19th. 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 May 19, 2020 9:30am

MEETING LOCATION – ZOOM

Public Participation Instructions:

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/83142032779?pwd=RUloRWlTd1M4eGc4dUhKO2Qyd1BTOT09>

-Meeting ID: 831 4203 2779

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

Meeting ID: 831 4203 2779 Password: 597907

-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: 831 4203 2779

-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.

AGENDA

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer’s Report:
 - a. Payment of Bills:
 - b. Approval of April accounts payable in the amount of \$222,821.10 which may include lodging and travel expenses
 - c. Special Guests: Emma DiFiore
 - d. Communications:

II. Consent Agenda

1. Approval of Regular Meeting Minutes of April 21, 2020

III. Public Comments (five-minute limit)

IV. Staff & Committee Reports

1. Executive Director:
 - a. Staffing
 - b. Facility
 - c. Foundation
 - d. Donations, Fundraising and Grants
 - e. LWSRA Summer Programs
 - f. Virtual Program Report
 - g. Budget Discussion
 - h. Board Meeting Discussion
 - i. Policy Manual Draft

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
 a. Audit Presentation

- VI. Facilities/Planning
 a. Canopy/Awning entrance

- 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
 a. 2020-21 Budget
 b. Resolution #20-3 APPROVING ELECTRONIC ATTENDENCE
 c. Resolution #20-4 APPROVING A REGISTRATION SOFTWARE CONTRACT

- X. Director/Commissioner Comments

- XI. Adjournment