

NOTICE. MEETING MODIFICATION DUE TO COVID-19

Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all of the individual Board members under the Open Meetings Act is not practical or prudent. Further, the physical attendance at the regular meeting location of a Board member, legal counsel or chief administrative officer is not feasible. Therefore, the meeting will be held virtually with contemporaneous attendance available for members of the public by the Zoom platform. Public comments can be emailed directly to the Executive Director, Kwallace@lwsra.org. Please note questions provided via email must be received at least two hours before the Board meeting is scheduled to begin. 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
SPECIAL BOARD MEETING
June 16, 2020
9:30am**

MEETING LOCATION – ZOOM

Public Participation Instructions:

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/83074497822?pwd=SEYyTUF5dUhVdEFjY05zNmFtM1Rjdz09>

-Meeting ID: 830 7449 7822

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

Meeting ID: 830 7449 7822 Password: 926846

-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: 830 7449 7822

-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 accounts payable in the amount of \$101,047.19 which may include lodging and travel expenses
 - c. Special Guests: Emma DiFiore, 2020 LWSRA Therapeutic Recreation Scholarship recipient.
 - d. Communications:

II. Consent Agenda

1. Approval of Regular Meeting Minutes of May 19, 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. Agency Goals
 - f. Cancellation of Regular Meeting on June 23rd 2020

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. Inclusion
 - c. Part time Staff
 - d. Manager of Recreation
 1. Special Olympics
 2. Adapted Sports
 3. Youth, Special events, Summer Camp, Virtual
 4. Teen, Adult, After School, and Titans
 5. Transportation

V. Finance/Personnel

VI. Facilities/Planning

VII. Annual Reorganization of the Board

- a. Committee Assignments

VIII. Old Business

- a. 2020-21 Budget

IX. Executive Session

- X. New Business
- a. Resolution #20-5 Approving new Policy Manual
 - b. Resolution #20-6 Approving updated LWASEJA and LWSRA Agreement

XI. Director/Commissioner Comments

XII. Adjournment

NEXT ORDINANCE #20-6-2
NEXT RESOLUTION #20-7