

MINUTES OF THE LINCOLNWAY SPECIAL RECREATION ASSOCIATION REGULAR BOARD MEETING HELD ON FEBRUARY 20, 2018 AT 9:30 A.M. AT THE LINCOLN WAY SPECIAL RECREATION CENTER, 1900 HEATHER GLEN DRIVE, NEW LENOX, ILLINOIS.

General Functions

Call to Order: Vice President Hassett called the meeting to order at 9:30 a.m.

Pledge of Allegiance: All present recited the Pledge of Allegiance.

Roll Call: Roll was taken and those present were:
Gina Hassett, Executive Director, Frankfort Park District
Mike Selep, Executive Director, Mokena Park District
Greg Lewis, Executive Director, New Lenox Community Park District (joined at 9:34 a.m.)
Jay Kelly, Executive Director, Manhattan Park District
Jennifer Swanson, Manager, Peotone Park District
Jacque Tuma, New Lenox Park District
Absent: Renee Chavez, Executive Director, Wilmington Island Park District

Others present were: Abby Billups, Supt. of Recreation; LWSRA Attorney Matthew N. Lulich; and Keith Lightfoot, Facility Foreman.

Treasurer's Report Commissioner Hassett asked for a motion to approve the January 31, 2018 Treasurers Report.

Commissioner Selep so moved and Jacque Tuma seconded the motion.

*Ayes: (5) Swanson, Hassett, Selep, Kelly, Tuma
Nays: (0)
Abstain:(0)
Absent: (1) Chavez*

Motion Carried

Payment of Bills Commissioner Hassett asked for a motion to approve the Payment of the Bills.

Jacque Tuma made a motion to approve the payment of the bills as presented and Commissioner Selep seconded the motion.

*Ayes: (5) Hassett, Selep, Kelly, Swanson, Tuma
Nays: (0)
Abstain:(0)
Absent: (1) Chavez*

Motion Carried

Special Guests: None

Communications: None

Consent Agenda: *Approval of the Minutes.* Commissioner Hassett asked for a motion to approve the Minutes of January 16, 2018 as presented.

Commissioner Selep made a motion to approve the minutes and Commissioner Swanson seconded the motion.

Ayes: (5) Tuma, Selep, Hassett, Swanson, Kelly

Nays: (0)

Abstain:(0)

Absent: (1) Chavez

Motion Carried

Staff & Committee Reports

**DIRECTOR's
REPORT**

Staffing Keith is still looking for part-time staff for Titans. He is advertising with IRPA.

Office/Sensory United Architects sent an estimate of approximately \$125,000. It included \$10,000 for Architects, \$10,000 for Contingencies and \$100,000 for furniture and construction. Keith is waiting for updated drawings. We have raised a total \$27,592 so far to fund the project. It was suggested that bids go out soon.

Fundraising The Twin Hearts foundation will donate up to \$5,000 for new participation in one Spring and one Fall program for children up to 12 years old. It excludes summer camp.

**SUPERINTEN-
DENT RECREA-
TION REPORT**

Wheelchair Basketball A new Cheerleading Program has recently been added. There are three participants.

Special Olympics Four teams will be going to the Special Olympics Illinois State Basketball Tournament in March.

Special Events A trip to California is being planned and 8 participants have signed up to go.

FUNDRAISING Commissioner Hassett encouraged the commissioners to read Karyn's thorough report. She asked if there were any questions. None were voiced.

PE Takeovers PE Takeovers are in progress.

TRANSPORTATION

Vehicles Bus 2 had two rear tires replaced.
Bus 3 was in an accident and sustained approximately \$5,000 in damage. It was not the fault of the LWSRA driver. One participant was on board and is alright.

Monthly Inspection All inspections were completed on Feb 2.

Facility

Roof Keith reported another leak in the gym to GAF. The adjuster was on site and they are working through the process. Keith will pursue with the company and request the warranty in writing. The attorney will review it.

Bus Barn Keith reported that all is well with the new barn.

Finance/Personnel None

Facilities Planning None

Attorney None

Old Business

- A. Resolution #17-2 – A Resolution to Amend Articles of agreement to approve the application of the Frankfort Square Park District to become a member District. TABLED

- B. Resolution #17-3 – A Resolution to amend its Intergovernmental agreement authorizing the LWSRA to enter into an agreement to provide funding for the construction of a facility for office and recreational programming use. TABLED

- C. Resolution #17-4 – A Resolution to amend its lease agreement with the New Lenox community park District for the purpose of constructing a facility for the administration of recreation services for the disabled. TABLED

Attorney Lulich recently received a communication from Steve Adams, attorney representing SSSRA. It said that SSSRA had not received a check from Frankfort Square for its quarterly obligation. Also, Attorney Adams said that Frankfort Square has informed SSSRA that after the dissolution of their agreement, Frankfort Square will not be maintaining the grounds of the building that SSSRA utilizes. Commissioner Lewis told the Board that he has been given a copy of the check to SSSRA dated December 4, 2017. Attorney Lulich will contact Attorney Adams to discuss and to request a copy of the agreement. Discussion was held. Keith Wallace will reach out to Jim Randall to discuss.

New Business None

Questions and Comments from the floor

None

Director/Commissioner Comments

Commissioner Swanson told the staff that they are doing a good job.

Commissioner told everyone the state has allocated \$15 million for OSLAD Grants. That is half of previous years. Keith will need to apply asap.

Commissioner Kelly expressed appreciation to Keith Wallace for attending Manhattan's Focus Group. He was very informative and supportive.

Adjournment

Commissioner Hassett asked for a motion to adjourn the Regular Meeting.

Jacque Tuma so moved and Commissioner Selep seconded the motion. Upon a voice vote, all voted Aye. The meeting adjourned at 10:05 a.m.

Respectfully submitted by:

Mary T. Strand, Recording Secretary