

MINUTES OF THE LINCOLNWAY SPECIAL RECREATION ASSOCIATION REGULAR BOARD MEETING HELD ON APRIL 17, 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: President Lewis called the meeting to order at 9:34 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
Jay Kelly, Executive Director, Manhattan Park District
Jennifer Swanson, Manager, Peotone Park District
Renee Chavez, Executive Director, Wilmington Island Park District
Absent: None

Others present were: Keith Wallace Executive Director LWSRA; LWSRA Attorney Matthew N. Lulich; and Keith Lightfoot, Facility Foreman.

Treasurer's Report Commissioner Lewis asked for a motion to approve the March 20, 2018 Treasurers Report.

Commissioner Hassett so moved and Commissioner Chavez seconded the motion.

*Ayes: (6) Hassett, Kelly, Lewis, Selep, Chavez, Swanson
Nays: (0)
Abstain:(0)
Absent: (0)*

Motion Carried

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

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

*Ayes: (6) Kelly, Lewis, Selep, Chavez, Swanson, Hassett
Nays: (0)
Abstain:(0)
Absent: (0)*

Motion Carried

Special Guests: None

Communications: None

Consent Agenda: *Approval of the Minutes.* Commissioner Lewis asked for a motion to approve the Minutes of March 20, 2018 as presented. Commissioner Swanson noted that she had left the March meeting at 10:30 and was not present to vote for New Business item A Appointment of Secretary.

Commissioner Chavez made a motion to approve the minutes as amended and Commissioner Hassett seconded the motion.

Ayes: (6) Hassett, Chavez, Selep, Swanson, Lewis, Kelly

Nays: (0)

Abstain:(0)

Absent: (0)

Motion Carried

Staff & Committee Reports

**DIRECTOR'S
REPORT**

Staffing Keith is still looking for part-time staff for Titans. Also he is looking to hire a Recreation Specialist for Adaptive Sports, the current one resigned.

Office/Sensory Keith is getting quotes for the project. The current total donations so far is \$36,395.47. The approximate cost is \$120,000.

LWSRF The Foundation raised over \$7,000. 790 people attended.

Playground \$127,169.41 has been raised for the playground as of today. Frankfort Park District committed \$25,000 at their last board meeting

Grants LWSRA received \$1,000 grant from Ozinga for the Playground. The total grants received to date is \$18,500. TC from Grant Seekers has committed to raise another \$50,000 by year end.

Legislative Meeting Keith enclosed a flyer about the Wheelchair Basketball game that will be held during Parks Day in Springfield.

Meetings & Events

- Nelson PE Takeover April 18
- Manhattan PE Takeover April 20
- LWSRA Drama Performance April 20 & 21
- Legislative Conference April 24-25
- LWN Pool Meeting April 26
- Park District PE Takeover May 24

**SUPERINTEN-
DENT RECREA-
TION REPORT**

Special Olympics
Swim

Nine athletes competed at the Special Olympics Illinois District Aquatics Meet on March 3rd. LWSRA athletes won numerous medals.

Special Olympics
Gymnastics

We have had a request to set the age for participants to 8 years old, but have not done so as of today. Two participants competed at the Special Olympics Area Meet on March 4th at Palatine High School. Darla Vogelsand received several medals.

Polar Plunge

Special Olympics Illinois Area 7 Polar Plunge was held on March 10th. Five brave LWSRA staff and one very brave athlete jumped in the frigid waters at Leisure Lake for the Annual Polar Plunge. Team Frozen Hawks raised nearly \$2400 for the Law Enforcement Torch Run Polar Plunge.

Wheelchair
Basketball

Women's Division attended the 40th National Wheelchair Basketball Tournament California and placed 3rd.

PE Takeovers

We had 4 takeovers, 3 assemblies and one fundraiser game.

Youth

The program is growing rapidly and Melissa is doing a great job.

After School Care

Abby is looking forward to better weather so the group can visit parks.

Brochure

The brochure is at the printer and will be mailed out today. Resident registration begins April 30th. SSSRA and Non-resident registration begins May 7th.

Rentals

Tom is doing a great job and rentals have picked up.

FUNDRAISING
Golf Outing

Karyn's report listed the month's individual donations for a total of \$7,448.22. The LWSRF Golf outing will be held on August 10th.

TRANSPORTATION

Vehicles

All vehicles up and running well.
Discussion was held on buying/bidding for new buses.

Monthly Inspection

All inspections were completed on April 9th.

Facility

Gym

The floor

Bathrooms

We refinished our lobby table and chairs. We made repairs to walls in room 170 and lobby alone with repainting. We are repairing changing table in restroom.

Roof

The roof is not leaking.

Bus Barn

Nothing to report.

Finance/Personnel

- a. Recreation Specialist Position Time line - Keith posted the position on April 9th, closing for applications April 23. April 23-27 will conduct interviews and May 7 begins the second round of interviews. The intent is to have the position filled by beginning of June.

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. Commissioner Lewis asked for a motion to approve the Resolution.

Commissioner Hassett made a motion to approve Resolution #17-2 as presented and Commissioner Selep seconded the motion.

Ayes: (6) Lewis, Selep, Chavez, Swanson, Hassett, Kelly

Nays:(0)

Abstain:(0)

Absent: (0)

Motion Carried

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. Commissioner Lewis asked for a motion to approve the Resolution.

Commissioner Kelly made a motion to approve Resolution #17-3 as presented and Commissioner Hassett seconded the motion.

Ayes: (6) Selep, Chavez, Swanson, Hassett, Kelly, Lewis

Nays:(0)

Abstain:(0)

Absent: (0)

Motion Carried

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. Commissioner Lewis asked for a motion to approve the Resolution.

Commissioner Chavez made a motion to approve Resolution #17-4 as presented and Commissioner Swanson seconded the motion.

Ayes: (6) Chavez, Swanson, Hassett, Kelly, Lewis, Selep

Nays:(0)

Abstain:(0)

Absent: (0)

Motion Carried

Commissioner Lewis welcomed Frankfort Square Park District to LWSRA. Commissioner Lewis noted that Frankfort Square has full filled their obligation to SSSRA all documentation has been sent out. Signage and banners will be updated.

New Business

None

Questions and Comments from the floor

None

Director/Commissioner Comments

Executive Director Wallace asked the commissioners for help during the next few weeks due to staff shortage.

Commissioner Selep is looking forward to the Wheelchair Basketball game and offered his help.

Commissioner Kelly told the Board that Manhattan will hold an open house on April 28 and all are invited.

Commissioner Hassett said she is looking forward to Springfield and the Wheelchair Basketball game.

Commissioner Swanson welcomed Frankfort Square Park District. She told the staff they were doing a good job.

Commissioner Lewis told the staff to keep up the good work. He welcome Frankfort Square to LWSRA.

Adjournment

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

Commissioner Hassett so moved and Commissioner Chavez 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