

**LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING**

July 21, 2020
9:30am

Lincolnway Special Recreation Center
1900 Heather Glen Dr.
New Lenox, IL 60451

AGENDA

- I. General Functions
 1. Call to Order:
 2. Pledge of Allegiance:
 3. Roll Call:
 4. Treasurer's Report:
 5. Payment of Bills:
 - b. Approval of accounts payable in the amount of \$127,146.71 which may include lodging and travel expenses
 6. Special Guest:
 7. Communications:
- II. Consent Agenda
 1. Approval of Regular Meeting Minutes of June 16, 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. Winter/Spring Agency 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. 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. Old Business
 - a. 2020-21 Budget

- VIII. Executive Session

- IX. New Business
 - a. Review Executive Meeting minutes from the December, January, February, March, April, and May and any previous withheld minutes.
 - b. Resolution #20-7 Disposal of Property

- X. Director/Commissioner Comments

- XI. Adjournment

NEXT ORDINANCE #20-7-2
NEXT RESOLUTION #20-8