

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

August 18, 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:

- II. Public Comments (5-minute limit)

- III. General Functions (continued)
 1. Motion to Accept Treasurer's Report:
 2. Payment of Bills:
 - b. Approval of accounts payable in the amount of \$82,611.53 which may include lodging and travel expenses

 3. Special Guest:

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of July 21, 2020

- V. Staff & Committee Reports
 1. Executive Director:
 - a. Staffing
 - i. LWSRA Assigned FOIA Officers
 - b. Facility
 - c. Donations, Fundraising and Grants
 - d. Fiscal Year Participation 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

- VI. Finance/Personnel

VII. Facilities/Planning

VIII. Old Business

IX. Executive Session

X. New Business

XI. Director/Commissioner Comments

XII. Adjournment

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