

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

September 15, 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 \$107,522.80 which may include lodging and travel expenses

 3. Special Guest:

 4. Communications:

- IV. Consent Agenda
 1. Approval of Workshop meeting minutes of August 18, 2020
 2. Approval of Regular Meeting Minutes of August 18, 2020

- V. Staff & Committee Reports
 1. Executive Director
 - a. Staffing
 - b. Facility
 - c. Donations, Fundraising and Grants
 - d. Program Report

 2. Accountant

 3. Fund Raising/PR/Marketing
 - a. Current fundraisers and marketing
 - b. Upcoming events
 - c. Foundation update

 4. Facility Foreman

 5. Support Services

 6. 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
 - a. Awning update
 - b. Playground Update

- VIII. Old Business

- IX. Executive Session

- X. New Business

- XI. Director/Commissioner Comments

- XII. Adjournment

NEXT ORDINANCE #20-9-2
NEXT RESOLUTION #20-8