

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

October 20, 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 \$80,991.13 which may include lodging and travel expenses
  
  3. Special Guest:
  
  4. Communications:
  
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of September 15, 2020
  
- V. Staff & Committee Reports
  1. Executive Director
    - a. Staffing
    - b. Facility
    - c. Donations, Fundraising and Grants
    - d. Foundation Update
    - e. Spring/Summer Participation 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
  - a. Staff Raises
  - b. Monthly financial Outlook
- VII. Facilities/Planning
  - a. Awning update
  - b. Playground Update
- VIII. Old Business
- IX. Executive Session
- X. New Business
  - a. PDRMA health selection
- XI. Director/Commissioner Comments
- XII. Adjournment

NEXT ORDINANCE #20-10-2  
NEXT RESOLUTION #20-8