

NOTICE. MEETING MODIFICATION DUE TO COVID-19

Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all of the individual Board members under the Open Meetings Act is not practical or prudent. Further, the physical attendance at the regular meeting location of a Board member, legal counsel or chief administrative officer is not feasible. Therefore, the meeting will be held virtually with contemporaneous attendance available for members of the public by the Zoom platform. Public comments can be emailed directly to the Executive Director, Kwallace@lwsra.org. Please note questions provided via email must be received at least two hours before the Board meeting is scheduled to begin. A board representative may read comments submitted via email or it may be entered into the record. Agenda item II will open the floor to public comments for those in attendance online.

LINCOLNWAY SPECIAL RECREATION ASSOCIATION BOARD OF DIRECTORS REGULAR BOARD MEETING

December 15, 2020

9:30am

MEETING LOCATION – ZOOM

Public Participation Instructions:

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/86593588606?pwd=OHBqZ21GRkNzOUhPa1NmR3dJR1ltOT09>

-Meeting ID: 865 9358 8606 Passcode: 020015

-Phone access: Audio participation for Chicago Region: Dial 1 312 626 6799

Meeting ID: 865 9358 8606 Passcode: 020015

-Android phones/tablets, iPad, iPhone: Download the "Zoom Cloud Meeting" app through the Google Play Store or Apple Store. Open the app on your device.

Meeting ID: 865 9358 8606 Passcode: 020015

-Important: As you install the Zoom software, it will prompt you to enter your name. Any use of inappropriate names may result in ejection from the meeting.

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 \$107,803.59 which may include lodging and travel expenses.

3. Special Guest:

4. Communications:

IV. Consent Agenda

1. Approval of Regular Meeting Minutes of November 17, 2020

V. Staff & Committee Reports

1. Executive Director
 - a. Staffing
 - b. Facility
 - c. Donations, Fundraising and Grants
 - d. Foundation Update
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. Monthly financial Outlook
- b. Furloughs

VII. Facilities/Planning

- a. Generator Discussion

VIII. Old Business

IX. Executive Session

X. New Business

- a. Telecommuting Policy and Resolution #20-08
- b. Motion to declare a vacancy in the President's seat effective December 16th
- c. Motion to elect the following slate for the remainder of the 2 year term effective December 16th term ends May 31st 2023
 - i. President- Jay Kelly
 - ii. Vice President- Audrey Marcquenski
 - iii. 2nd Vice President/ Treasurer – Greg Vital
 - iv. Secretary- Greg Lewis

XI. Director/Commissioner Comments

XII. Adjournment