

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

May 18, 2021

9:30am

MEETING LOCATION – LWSRC & ZOOM

Public Participation Instructions:

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/86947997087?pwd=Y2l2SFFBTU1CN3BXyTJUWlpqdnJMdz09>

Meeting ID: 869 4799 7087 Passcode: 565482

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

Meeting ID: 869 4799 7087 Passcode: 565482

-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: 869 4799 7087 Passcode: 565482

-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:
 - A. Approval of accounts payable in the amount of \$78,365.33 which may include lodging and travel expenses.
3. Special Guest:
 - a. LWSRF Presentation
 - b. Student Scholarship recipient Marissa Beranek
 - c. New Staff & Intern introductions

4. Communications:

IV. Consent Agenda

1. Approval of Regular Meeting Minutes of April 20, 2021

V. Staff & Committee Reports

1. Executive Director
 - a. Staffing
 - b. Facility
 - c. Donations, Fundraising and Grants
 - d. Foundation Update
 - e. Board Emails
 - f. Memo to Board addressing the extra member contribution.
 - g. Local Golf Outings
 - h. LWSRA DEI Statement
2. Accountant
 - a. Kindful April Donation Report
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. Transportation
 2. Teen, Adult, After School, and Titans
 3. Special Olympics
 4. Adapted Sports
 5. Youth, Special events, Summer Camp, Virtual

VI. Finance/Personnel

- a. Monthly Financial outlook

VII. Facilities/Planning

VIII. Old Business

- a. Approval 2021-22 Budget

IX. Executive Session

X. New Business

- a. Resolution # 21-1 Disposal of Public Records
- b. Resolution #21-2 Disposal of Equipment with Exhibit B
- c. Resolution # 21-3 Approval of additions and amendments in Policy Manual
- d. Resolution #21-4 Fund Balance Policy
- e. Resolution #21-5 Executive Director Contract with Exhibit A

XI. Director/Commissioner Comments

XII. Adjournment

NEXT ORDINANCE #21-6-1
NEXT RESOLUTION #21-1