

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

October 19, 2021
9:30am

MEETING LOCATION – LWSRC

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 \$149,825.76 which may include lodging and travel expenses.

 3. Special Guest:

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of September 28, 2021

- V. Staff & Committee Reports
 1. Executive Director
 - a. Staffing
 - b. Facility
 - c. Donations, Fundraising and Grants
 - d. Foundation Update
 - e. Audit
 - f. LWSRA Committee Discussion
 - g. LWSRA Annual Report
 - h. Flyers

 2. Facility Foreman

 3. Support Services

 4. 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
- VII. Facilities/Planning
- VIII. Old Business
 - a. Resolution #21-4 Fund Balance Policy
- IX. Executive Session
- X. New Business
 - a. PDRMA Health Plan Selection

- XI. Director/Commissioner Comments

- XII. Adjournment

NEXT ORDINANCE #21-10-1
NEXT RESOLUTION #21-8