

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

November 16, 2021

9:30am

MEETING LOCATION

LWSRC

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:
 - A. Approval of accounts payable in the amount of \$107,411.75 which may include lodging and travel expenses.

 - 3. Special Guest:

 - 4. Communications:

- IV. Consent Agenda
 - 1. Approval of Regular Meeting Minutes of October 19, 2021

- V. Staff & Committee Reports
 - 1. Executive Director
 - a. Staffing
 - b. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - c. Foundation Update
 - d. LWSRA Committee Reporting Discussion
 - e. 2022 Meeting date discussion
 - f. SWSRA and NWCSRA Cooperative Agreement discussion

 - 2. Facility Foreman

 - 3. Office Manager/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
 - a. Audit
- VII. Facilities/Planning
 - a. Security Cameras
 - b. Building Expansion
- VIII. Old Business
 - a. Resolution #21-4 Fund Balance Policy
- IX. Executive Session
- X. New Business
 - a. Resolution #21- 6 Bus Barn Extension
- XI. Director/Commissioner Comments
- XII. Adjournment

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