

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

December 21, 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 \$118,081.87 which may include lodging and travel expenses.

 3. Special Guest:

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of November 16, 2021

- V. Staff & Committee Reports
 1. Executive Director
 - a. Staffing
 - b. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - c. Foundation Update
 - d. Memo Capital Assets
 - e. Memo Mask Exemptions
 - f. Board Governance Manual

 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. Memo Security Cameras
 - b. Building Expansion

- VIII. Old Business
 - a. Resolution #21-4 Fund Balance Policy

- IX. Executive Session

- X. New Business
 - a. Resolution #21- 8 Bus Barn Lease
 - b. Resolution #21-9 SWSRA Cooperative Agreement
 - c. Resolution #21-10 NWCSRA Cooperative Agreement

- XI. Director/Commissioner Comments

- XII. Adjournment

NEXT ORDINANCE #21-12-1
NEXT RESOLUTION #21-11