

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

January 18, 2022

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 \$109,931.90 which may include lodging and travel expenses.

 3. Special Guest:

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of December 21, 2021

- V. Staff & Committee Reports
 1. Executive Director
 - a. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - b. Foundation Update
 - c. Staff Vaccinations and Testing Memo

 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
 - b. Memo Recreation Specialist
- VII. Facilities/Planning
 - a. Building Expansion
- VIII. Old Business
 - a. Resolution #21-4 Fund Balance Policy
- IX. Executive Session
- X. New Business
 - a. Resolution #22-01 Appreciation of service: State Senator and United States Congressman Harris W Fawell
- XI. Director/Commissioner Comments
- XII. Adjournment

NEXT ORDINANCE #22-1-1
NEXT RESOLUTION #22-02