

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

February 15, 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 \$97,531.16 which may include lodging and travel expenses.
  
  3. Special Guest:
    - a. Foundation Presentation
  
  4. Communications:
  
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of January 18, 2021
  
- V. Staff & Committee Reports
  1. Executive Director
    - a. Donations, Fundraising, Grants, Marketing, Outreach and PR
    - b. Foundation Update
    - c. IAPD/IPRA Conference
  
  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. Moody's Rating
- VII. Facilities/Planning
- VIII. Old Business
  - a. Resolution #21-4 Fund Balance Policy
- IX. Executive Session
  - a. Closed Session for any lawful purpose including but not limited to Section 2(c) (21) Review of Closed Session Minutes
- X. New Business
  - a. Motion to report on review of closed session minutes
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #22-2-1  
NEXT RESOLUTION #22-02