

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

March 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 \$127,221.20 which may include lodging and travel expenses.
 - 3. Special Guest:
 - a. Jake Williams- Recreation Specialist
 - b. Courtney Clement- Lauterbach & Amen, LLP
 - 4. Communications:

- IV. Consent Agenda
 - 1. Approval of Regular Meeting Minutes of February 15, 2022

- V. Staff & Committee Reports
 - 1. Executive Director
 - a. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - b. Foundation Update
 - 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
- VII. Facilities/Planning
 - a. Camera update
- VIII. Old Business
 - a. Resolution #21-4 Fund Balance Policy
- IX. Executive Session
- X. New Business
 - a. Motion to approve audit
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #22-3-1
NEXT RESOLUTION #22-02