

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

June 21, 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 \$124,013.45 which may include lodging and travel expenses.

 3. Special Guest:
 - a. Scholarship recipient- Madelyn Zitkus
 - b. LWSRA new full time staff Nichole Van & Ethan Shultz

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of May 17, 2022

- V. Staff & Committee Reports
 1. Executive Director
 - a. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - b. Foundation Update
 - c. Agency 2022-22 Goals
 - d. Audit Timeline
 - e. Intergovernmental Agreement for the continuation of the additional contribution for Special Recreation program

 2. Facility Maintenance Supervisor

 3. Office Manager

 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
- VIII. Old Business
- IX. Executive Session

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

- X. New Business
 - I. Director/Commissioner Comments
 - II. Adjournment

NEXT ORDINANCE #22-6-1
NEXT RESOLUTION #22-03