

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

November 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 \$147,523.30 which may include lodging and travel expenses.

 - 3. Special Guest:

 - 4. Communications:

- IV. Consent Agenda
 - 1. Approval of Regular Meeting Minutes of October 18, 2022

- V. Staff & Committee Reports
 - 1. Executive Director
 - a. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - b. Foundation Update
 - c. 2023 Board Meeting Discussion
 - d. ERC update
 - e. Vehicle Discussion
 - f. Inclusion Discussion
 - g. Audit

 - 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
 - a. Resolution #22-05 A resolution of the board of directors of Lincolnway Special Recreation Association to amend its articles of agreement to approve the application of the Crete Park District to become a member district
- IX. Executive Session
- X. New Business
 - a. Approval of 2023 Board meeting Schedule
 - b. Resolution #22-06 Resolution authorizing inclusion of compensation paid under an internal revenue code section 125 plan as Illinois Municipal Retirement Fund Earnings
 - c. Resolution #22-7 Disposal of equipment
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #22-11-1
NEXT RESOLUTION #22-08