

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

December 20, 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 \$231,352.54 which may include lodging and travel expenses.
  
  3. Special Guest:
  
  4. Communications:
  
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of November 15, 2022
  
- V. Staff & Committee Reports
  1. Executive Director
    - a. Donations, Fundraising, Grants, Marketing, Outreach and PR
    - b. Foundation Update
    - c. ERC update
    - d. Vehicle Discussion
    - e. 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
- IX. Executive Session
- X. New Business
- I. Director/Commissioner Comments
- II. Adjournment

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