

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

March 21, 2023

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:
 - A. Motion to allow Attendance by a means other than physical presence per Section 7a of the OMA
- 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 \$180,489.21 which may include lodging and travel expenses.
 3. Special Guest:
 4. Communications:
- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of February 17, 2023
 2. Approval of the February 15, 2022 Executive Session Minutes
- V. Staff & Committee Reports
 1. Executive Director
 - a. Staff Discussion
 - b. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - c. Foundation Update
 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 & Safety
 2. Teen, Adult, After School, and Titans
 3. Special Olympics
 4. Adapted Sports
 5. Youth, Special Events, Summer Camp, Early Childhood

- VI. Finance/Personnel
 - a. Capital Fund Outlay
- VII. Facilities/Planning
- VIII. Old Business
 - a. Resolution 23-1 to ratify approval of the purchase of a 2023 Ford Explorer in the amount of \$34,842.26 from Ron Tirapelli Ford of Shorewood
- IX. Executive Session
 - a. Closed Session for any lawful purpose including but not limited to
 - 1. 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 #23-2-1
NEXT RESOLUTION #23-02