

LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING

April 18, 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:
- 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 \$274,961.42 which may include lodging and travel expenses.
  3. Special Guest:
  4. Communications:
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of March 21, 2023
  2. Approval of January 22, 2019, 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 update
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
  - a. Motion to report on the January 22, 2019 Executive session minutes
  - b. Resolution 23-2 A RESOLUTION APPROVING DESTRUCTION OF CERTAIN CLOSED SESSION AUDIO RECORDINGS FOR LINCOLNWAY SPECIAL RECREATION ASSOCIATION
  
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #23-4-1  
NEXT RESOLUTION #23-03