

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

August 15, 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 \$208,511.43 which may include lodging and travel expenses.

 3. Special Guest:

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of July 18, 2023

- V. Staff & Committee Reports
 1. Executive Director
 - a. Staff Discussion
 - b. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - c. Foundation Update
 - d. Board Governance Manual

 2. Facility Maintenance Supervisor

 3. Office Manager

 4. Superintendent of Recreation
 - a. Staff and Safety
 - b. Inclusion
 - c. Part Time Staff
 - d. Manager of Programs
 1. Teen, Adult, After School, and Titans
 2. Youth, Special Events, Summer Camp, Early Childhood
 - e. Manager of Athletics
 1. Transportation & Safety
 2. Special Olympics
 3. Adapted Sports

- VI. Finance/Personnel
- VII. Facilities/Planning
- VIII. Old Business

- a. Resolution #23-03 A RESOLUTION APPROVING ADDITIONS AND AMENDMENTS TO THE EMPLOYEE HANDBOOK FOR LINCOLNWAY SPECIAL RECREATION ASSOCIATION

- IX. Executive Session

- X. New Business

- a. Resolution #23-5 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE LINCOLNWAY SPECIAL RECREATION ASSOCIATION, THE CRETE PARK DISTRICT, THE FRANKFORT PARK DISTRICT, THE FRANKFORT SQUARE PARK DISTRICT, THE MANHATTAN PARK DISTRICT, THE MOKENA COMMUNITY PARK DISTRICT, THE NEW LENOX COMMUNITY PARK DISTRICT, THE PEOTONE PARK DISTRICT, AND THE WILMINGTON ISLAND PARK DISTRICT FOR THE CONTINUATION OF THE ADDITIONAL CONTRIBUTION FOR CAPITAL PROJECTS TO THE LWSRA FACILITY

- I. Director/Commissioner Comments

- II. Adjournment

NEXT ORDINANCE #23-8-1
NEXT RESOLUTION #23-06