

LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING

September 19, 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 \$261,433.96 which may include lodging and travel expenses.
  3. Special Guest:
    - a. Melissa Daybell- Administrative Assistant
    - b. Emma Kreitz - Program Specialist- Inclusion
  4. Communications:
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of August 15, 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
    - e. Sensory Garden
  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
- IX. Executive Session
- X. New Business
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #23-9-1  
NEXT RESOLUTION #23-06