

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

October 17, 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 \$132,115.10 which may include lodging and travel expenses.

 3. Special Guest:

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of September 19, 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. SSSRA/LWSRA Agreement Amendment
 - f. 2023- 2024 Heath Plan discussion
 - g. Fiscal Year Discussion

 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 #23-4 Resolution approving the Board Governance Manual

- IX. Executive Session

- X. New Business

- a. Resolution #23-6 Resolution Approving an Amendment to the Agreement Between LWSRA and the SSSRA
 - b. PDRMA Health Plan Selection for LWSRA

- I. Director/Commissioner Comments

- II. Adjournment

NEXT ORDINANCE #23-10-1
NEXT RESOLUTION #23-07