

**LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING**

December 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:
 4. Motion: Greg Vitale as President Pro Tem for the December 2023 LWSRA Board Meeting.

- 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 \$143,192.08 which may include lodging and travel expenses.

 3. Special Guest:

 5. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of November 21, 2023

- V. Staff & Committee Reports
 1. Executive Director
 - a. Staff Discussion
 - b. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - c. Foundation Update
 - d. Audit Draft
 - e. 2023-24 Budget
 - f. 2024 Board Meetings
 - g. Updated Board Appointments
 - h. Sensory Garden Update
 - i. Sensory Bus 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 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
 - a. Motion to accept the final May 2023 Treasures Report
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
 - a. Approval of the 2024 Board Meeting schedule
 - b. Resolution #23-07 Paid leave for All Act
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #23-12-1
NEXT RESOLUTION #23-08