

LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING

February 20, 2024

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 \$194,683.32  
(May include lodging and travel expenses)
  3. Special Guest:
  4. Communications:
    - A. FSPD Thank you.
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of January 16, 2024
- V. Staff & Committee Reports
  1. Executive Director
    - a. Staff Discussion
      - i. Carissa Pavlik- Registrar
      - ii. Samantha Blecke- Program Specialist SO
    - b. Donations, Fundraising, Grants, Marketing, Outreach and PR
    - c. Foundation Update
    - d. Sensory Garden Update
    - e. 2022-23 Annual Report
  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. Facility Rentals

- f. Athletic Supervisor
  - 1. Special Olympics
  - 2. Adapted Sports

- VI. Finance/Personnel
  - a. Audit Presentation
  - b. Illinois Trust Investment company

- VII. Facilities/Planning
  - a. Playground Addition

- VIII. Old Business

- IX. Executive Session

1. Closed Session for any lawful purpose including but not limited to

A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;

B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;

C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;

D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.

E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.

F. Section 2(c) (21) Review of closed session minutes.

G. Section 2(c) (11) Litigation, pending or probable.

- X. New Business

- a. Motion to accept the Audit
- b. Executive Session Minutes Released June 2023 – December 2023 Including Previously Withheld Minutes

- I. Director/Commissioner Comments

- II. Adjournment

NEXT ORDINANCE #24-2-1  
NEXT RESOLUTION #24-01