

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

March 19, 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 \$153,094.99
(May include lodging and travel expenses)

 3. Special Guest:

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of February 20, 2024

- V. Staff & Committee Reports
 1. Executive Director
 - a. Staff Discussion
 - b. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - c. Foundation Update
 - d. Sensory Garden 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. Facility Rentals

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

- VI. Finance/Personnel
 - a. Illinois Trust Investment Company
 - b. Lauterbach & Amen, LLP Engagement Letter
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
 - a. Motion to Approve Executive Session February 18th 2020.
 - b. Motion to amend the March 21, 2023, minutes to show reference to February 15, 2022, instead of May 15, 2022.
 - c. Motion to Report on Review of Executive Session Meeting Minutes
 - d. Motion to approve Resolution #24-01 Approving Destruction of Certain Closed Session Recordings.
 - e. Resolution #24-02 A Resolution Approving the Declaration of Trust of The Illinois Trust (Formerly Known as The Illinois Institutional Investors Trust) and Authorizing the Execution thereof, and Authorizing Certain Officials to Act on Behalf of Lincolnway Special Recreation Association.
 - f. Resolution #24-03 A Resolution Authorizing the Disposal of Certain Records by the Lincolnway Special Recreation Association
- I. Director Comments
- II. Adjournment

NEXT ORDINANCE #24-3-1
NEXT RESOLUTION #24-04