

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

April 16, 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 \$164,265.87  
(May include lodging and travel expenses)
  
  3. Special Guest:
  
  4. Communications:
  
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of March 19, 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. Athletic Supervisor
      1. Adapted Programing
    - e. Manager of Programs
      1. Teen, Adult, After School, and Titans
      2. Youth, Special Events, Summer Camp, Early Childhood
  
  - f. Manager of Athletics
    1. Transportation & Safety
    2. Facility Rentals
    3. Special Olympics

- VI. Finance/Personnel
  - a. Vehicle Memo
- VII. Facilities/Planning
  - a. Parking Lot Recommendation
- VIII. Old Business
- IX. Executive Session
- X. New Business
  - a. Resolution 24-04 A RESOLUTION APPROVING AN AGREEMENT BETWEEN LINCOLNWAY SPECIAL RECREATION ASSOCIATION AND LAUTERBACH & AMEN LLP FOR FINANCIAL AUDITING SERVICES
  - b. Resolution 24-05 A RESOLUTION APPROVING AN AGREEMENT BETWEEN LINCOLNWAY SPECIAL RECREATION ASSOCIATION AND OAK LAWN BLACKTOP PAVING CO. FOR THE PARKING LOT CONSTRUCTION
- I. Director Comments
- II. Adjournment

NEXT ORDINANCE #24-4-1  
NEXT RESOLUTION #24-06