

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

May 21, 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 \$174,184.38
(May include lodging and travel expenses)

 3. Special Guest: Natalie Chibe, Indiana University

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of April 16, 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. 2024-25 Budget
 - b. Motion to approve the 2024-25 Budget
- VII. Facilities/Planning
- VIII. Old Business
 - a. Parking Lot Recommendation
 - b. Vehicle Memo
- IX. Executive Session
- X. New Business
 - a. Resolution 24-5 A RESOLUTION AUTHORIZING THE FINANCE OF TWO TRANSIT VEHICLES THROUGH CURRIE MOTORS FLEET or Resolution 24-5 A RESOLUTION AUTHORIZING THE PURCHASE OF A TRANSIT VEHICLE
- I. Director Comments
- II. Adjournment

NEXT ORDINANCE #24-5-1
NEXT RESOLUTION #24-06