

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

June 18, 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 \$164,108.94
(May include lodging and travel expenses)
 3. Special Guest:
 - a. Candise Battin 2024 Scholarship Recipient
 - b. Annie Brtis
 4. Communications:
- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of May 21, 2024
- V. Staff & Committee Reports
 1. Executive Director
 - a. Staff
 - b. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - c. Foundation Update
 - d. Sensory Garden Update
 - e. Agency Goals
 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. Executive Director Contract
- VII. Facilities/Planning
- VIII. Old Business
 - a. Parking Lot Recommendation Update
- IX. Executive Session
 - a. Director Review
- X. New Business
 - a. Resolution #24-06 A RESOLUTION APPROVING A THREE-YEAR EMPLOYMENT AGREEMENT BETWEEN LINCOLNWAY SPECIAL RECREATION ASSOCIATION AND KEITH WALLACE
- I. Director Comments
- II. Adjournment

NEXT ORDINANCE #24-6-1
NEXT RESOLUTION #24-07