

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

January 21, 2025

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 \$224,056.86
(May include lodging and travel expenses)

 3. Special Guest:
 - a. LWSR Foundation

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of December 17, 2024

- V. Staff & Committee Reports
 1. Executive Director
 - a. Foundation Update
 - b. Donations, Fundraising, Grants, Marketing, Outreach and PR
 - c. Sensory Garden Update
 - d. Sensory Bus Update
 - e. Strategic Plan Draft
 - f. Audit Draft

 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
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
- XI. Director Comments
- XII. Adjournment

NEXT ORDINANCE #25-1-1
NEXT RESOLUTION #25-01