

LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING

February 18, 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 \$168,937.69  
(May include lodging and travel expenses)
  
  3. Special Guest:
  
  4. Communications:
  
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of January 21, 2025
  
- 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
    - e. Sensory Bus 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. Audit Presentation
- b. 2023-24 Annual Report

VII. Facilities/Planning

VIII. Old Business

IX. Executive Session

1. Closed Session for any lawful purpose including but not limited to

A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;

B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;

C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;

D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.

E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.

F. Section 2(c) (21) Review of closed session minutes.

G. Section 2(c) (11) Litigation, pending or probable.

X. New Business

- a. Motion to Approve the 2023 -24 Audit
- b. Motion to Approve the 2023-24 Annual report
- c. Motion to approve the 2025- 2030 Strategic Plan
- d. Executive Session Minutes Released June 2024 – December 2024 Including Previously Withheld Minutes

I. Director/Commissioner Comments

II. Adjournment

NEXT ORDINANCE #25-2-1  
NEXT RESOLUTION #25-01