

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

May 20, 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 \$164,486.89
(May include lodging and travel expenses)

 3. Special Guest:

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of April 15, 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
 - f. Distinguished Agency Update
 - g. 2024 Fall Participation report

 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. 2025-26 Budget
- b. Motion to approve the 2025-26 Budget

VII. Facilities/Planning

VIII. Old Business

IX. Executive Session

- a. Director Review

X. New Business

- a. Approval of 2025-2027 Officers and Liaison assignments
- b. Resolution #25-03 Purchase of Used bus from Best Bus

I. Director/Commissioner Comments

II. Adjournment

NEXT ORDINANCE #25-5-1
NEXT RESOLUTION #25-04