

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

June 17, 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 \$177,245.36
(May include lodging and travel expenses)

 3. Special Guest:
 - a. Summer Intern: Lindsey King
 - b. Scholarship Recipient: Lilia Stahr

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of May 20, 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. ADA Audit Draft

 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
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
 - a. Motion to review and release Executive session Minutes May 20, 2025
 - b. Motion to Approve the LWSRA Foia/Oma officers
- XI. Director/Commissioner Comments
- XII. Adjournment

NEXT ORDINANCE #25-6-1
NEXT RESOLUTION #25-05