

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

July 15, 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 \$262,679.79
(May include lodging and travel expenses)
 3. Special Guest:
 4. Communications:
- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of June 16, 2025
 2. Approval of Executive Session 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. Winter 2025 Participation report
 - e. Fiscal year 24-25 Participation report
 - f. Wight Group Plan for Heros Village
 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. Open position timelines
 - b. Audit timeline

- VII. Facilities/Planning

- VIII. Old Business
 - a. Motion to review and release Executive session Minutes May 20, 2025
 - b. Resolution #25-04 Amendment to the Fund balance Policy

- IX. Executive Session

- X. New Business

- I. Director/Commissioner Comments

- II. Adjournment

NEXT ORDINANCE #25-7-1
NEXT RESOLUTION #25-05