

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

December 16, 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 \$196,758.60
(May include lodging and travel expenses)

 3. Special Guest:

 4. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of November 17, 2025

- V. Staff & Committee Reports
 1. Executive Director
 - a. Donations & Fundraising,
 - i. Marketing Supervisor
 1. Sponsorships, Fundraising, Grants
 2. Brochure and Website
 3. Foundation
 - ii. Outreach and Inclusion Supervisor
 1. Outreach
 2. Inclusion
 - iii. Facility Manager
 - iv. Office Manager

 2. Superintendent of Recreation
 - a. Staff Intakes and Safety
 - i. Manager of Programs
 1. Teen and Adult, Transportation, Rentals
 - ii. Manager of Programs
 1. Hawkings and Youth
 - iii. Program Supervisor
 1. Adaptive
 - iv. Program Supervisor
 1. After school and general

- VI. Finance/Personnel
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
 - a. Approval of the 2026 Board Meeting Schedule
- XI. Director/Commissioner Comments
- XII. Adjournment

NEXT ORDINANCE #25-12-1
NEXT RESOLUTION #25-05