

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

January 20, 2026

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 \$245,833.32
(May include lodging and travel expenses)
 3. Special Guest:
 - a. New Staff – Andrew Farkas
 - b. Intern- Sandy Garcia, University of St Francis
 4. Communications:
- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of December 16, 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
 - a. Audit Presentation - Lauterbach & Amen
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
 - a. Motion to Approve the 2024- 25 Audit
 - b. Review of 2025-2030 Strategic Plan
 - c. 2024-25 Annual Report
- II. Director/Commissioner Comments
- III. Adjournment

NEXT ORDINANCE #26-1-1
NEXT RESOLUTION #26-01