

LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING

February 17, 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 \$194,603.82  
(May include lodging and travel expenses)
  
  3. Special Guest:
    - a. Intern- Jamar Newell- Grambling State University
    - b. Lincolnway Special Recreation Foundation
  
  4. Communications:
  
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of January 20, 2026
  
- 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
  - 1. Amend Regular Meeting Minutes of July 15, 2025
- IX. Executive Session
  - 1. Closed Session for any lawful purpose including but not limited to
    - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
    - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
    - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
    - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
    - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
    - F. Section 2(c) (21) Review of closed session minutes.
    - G. Section 2(c) (11) Litigation, pending or probable.
- X. New Business
  - a. Executive Session Minutes Released June 2025 – December 2025 Including Previously Withheld Minutes
  - b. 2025 Spring-Summer Agency Overview
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #26-2-1  
NEXT RESOLUTION #26-01