

LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING

April 21, 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 March Treasurer's Report
  2. Ratification of the approval and payment of the February Bills:
    - A. Approval of accounts payable in the amount of \$231,632.80  
(May include lodging and travel expenses)
  - 3 Motion to Accept April Treasurer's Report
  4. Payment of the March Bills:
    - A. Approval of account payable in the amount of \$ 226,857.23  
(May include lodging and travel expenses)
  
  5. Special Guest:
  6. Communications:
  
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of February 17, 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. Hawklings and Youth
        - iii. Program Supervisor
          1. Adaptive
        - iv. Program Supervisor

1. After school and general

- VI. Finance/Personnel
  - a. Policy Memo
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
  - a. 2025 Fall Agency Overview
  - b. Resolution #26-01 Authorizing the Disposal of Certain Records by LWSRA
  - c. Resolution #26-02 Amending the Vacation Leave Policy
  - d. Resolution #26-03 Amending the Employee Blood and Organ Donation Leave Policy
  - e. Resolution #26-04 Amending the Victims' Economic Security and Safety Act Leave (VESSA) Policy
  - f. Resolution #26-05 Amending the Pregnancy Discrimination Policy
  - g. Resolution #26-06 Adopting an Artificial Intelligence Usage Policy
  - h. Resolution #26-07 Adopting a Family Neonatal Intensive Care Leave (NICLA) Policy
  - i. Resolution #26-08 Adopting a Mobility Device Access Policy
  - j. Resolution #26-09 Adopting a Service Animal Policy for Programs and Facilities
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #26-4-1  
NEXT RESOLUTION #26-10