

**LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING**

May 19, 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 April Treasurer's Report
  2. Payment of the March Bills:
    - A. Approval of account payable in the amount of \$195,426.19  
(May include lodging and travel expenses)
  
  4. Special Guest:
  5. Communications:
  
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of April 21, 2026
  
- V. Staff & Committee Reports
  1. Executive Director
    - a. Donations & Fundraising
      - i. Marketing Supervisor
        - a. Sponsorships, Fundraising, Grants
        - b. Brochure and Website
        - c. Foundation
  
      - ii. Outreach and Inclusion Supervisor
        - a. Outreach
        - b. Inclusion
  
      - iii. Facility Manager
  
      - iv. Office Manager
  
    2. Superintendent of Recreation
      - a. Staff Intakes and Safety
        - i. Manager of Programs
          - a. Teen and Adult, Transportation and Rentals
        - ii. Manager of Programs
          - b. Hawkings and Youth
        - iii. Program Supervisor
          - c. Adapted Programs
        - iv. Program Supervisor
          - d. After School and General

- VI. Finance/Personnel
  - a. Fiscal Year 2026-2027 Budget Presentation
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
  - a. Motion to approve the Fiscal Year 2026-2027 Budget
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #26-5-1  
NEXT RESOLUTION #26-10