

LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING

June 16, 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 Bills:
 - A. Approval of account payable in the amount of \$196,741.58
(May include lodging and travel expenses)

 4. Special Guest:

 5. Communications:

- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of May 19, 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
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
 - a. Motion to approve the LWSRA Foia/Oma Officers
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #26-6-1
NEXT RESOLUTION #26-10