

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

July 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 April Treasurer's Report
 2. Payment of the Bills:
 - A. Approval of accounts payable in the amount of \$325,965.69
(May include lodging and travel expenses)
 4. Special Guest:
 5. Communications:
- IV. Consent Agenda
 1. Approval of Regular Meeting Minutes of June 16, 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. Manags 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. Policy Memo
 - b. Resolution #26-10 Boundary Violations Policy
 - c. Resolution #26-11 Electronic Communication with Minors and Vulnerable Adults Policy
- II. Director/Commissioner Comments
- III. Adjournment

NEXT ORDINANCE #26-7-1
NEXT RESOLUTION #26-12