

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

September 15, 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 the Treasurer's Report
  - 2. Payment of the Bills:
    - A. Approval of accounts payable in the amount of \$252,708.87  
(May include lodging and travel expenses)
  - 4. Special Guest: Billy LaPonte, Youth Program Supervisor  
Antoino Vance, Northwest Missouri State University Intern
  - 5. Communications:
- IV. Consent Agenda
  - 1. Approval of Regular Meeting Minutes of August 18, 2026
- V. Staff & Committee Reports
  - 1. Executive Director
    - a. Donations & Fundraising
      - i. Marketing Supervisor
        - a. Sponsorships, Fundraising, Grants
        - b. Brochure and Website
      - ii. Admin Assistant
        - a. Rentals
      - iii. LWSRF development Coordinator
      - iv. Facility Manager
      - v. Office Manager
    - 2. Superintendent of Recreation
      - a. Staff Intakes and Safety
        - i. Manager of Programs
          - a. Teen and Adult
          - b. Transportation
        - ii. Program Supervisor
          - a. Adapted Programs
        - iii. Manager of Programs
          - a. Youth Program Supervisor
      - iv. Outreach and Inclusion Supervisor
        - a. Outreach
        - b. Inclusion

- VI. Finance/Personnel
- VII. Facilities/Planning
- VIII. Old Business
- IX. Executive Session
- X. New Business
- I. Director/Commissioner Comments
- II. Adjournment

NEXT ORDINANCE #26-9-1  
NEXT RESOLUTION #26-13