LINCOLNWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
November 17, 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 $210,371.97 (May include lodging and travel expenses)

4. Special Guest:
5. Communications:

IV. Consent Agenda

1. Approval of Regular Meeting Minutes of October 20, 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

Director/Commissioner Comments

I. Adjournment

NEXT ORDINANCE #26-11-1
NEXT RESOLUTION #26-14