

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS' MEETING
6820 W. Dempster Street, Morton Grove, IL
(847) 966-5522**

April 25, 2017

AGENDA

- I. Call To Order/Roll Call**
- II. Changes To The Agenda**
- III. Introduction of Visitors**
- IV. Approval of Consent Agenda***
 - Minutes of Board Meeting February 28, 2017**
 - Minutes of Executive Session February 28, 2017**
 - Treasurer's Report Months ending December 31, 2016, January 31, 2017, and February 28, 2017**
 - Voucher list of bills presented for April 25, 2017 board meeting in the amount of \$376,754.67**
- V. Director's Report***
 - A. Program Report**
 - B. Public Information Manager Report**
 - C. Development Officer Report**
 - D. Budget Report**
 - E. IAPD Legislative Conference**
- VI. Old Business**
 - A. *Liponi Foundation**
 - B. 2016 Audit**
- VII. New Business**
 - A. Approval of expenses in accordance with travel reimbursement policy**
 - B. *Member District Inclusion Liaison proposal**
 - C. Executive Session**
- VIII. Adjournment**

***written materials included in the Board Packet**

Next Board Meeting Date: June 27, 2017