

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

**August 4, 2014**

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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 June 2, 2014
  - Minutes of Executive Session June 2, 2014
  - Treasurer's Report Month Ending May 31, 2014 & June 30, 2014
  - Voucher list of bills presented for August 4, 2014 board meeting in the amount of \$297,448.37
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. End of Summer Party
- VI. Old Business
  - A. Liponi Foundation
  - B. Part Time Staff Scheduling
  - C. M-NASR Day Programming Start Up Budget
- VII. New Business
  - A. City Tech Salary Survey
  - B. Executive Session in accordance with the Open Meetings Act section 120/2.(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
  - C. Reconvene to Regular Board Meeting to take action on Executive Directors contract
- VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: September 8, 2014