

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

August 3, 2015

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 1, 2015
 - Minutes of Executive Session June 1, 2015
 - Treasurer's Report Month Ending May 31, 2015 June 30, 2015
 - Voucher list of bills presented for August 3, 2015 board meeting in the amount of \$305,655.17
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. Member District Visits
 - F. NRPA Conference
- VI. Old Business
 - A. Liponi Foundation
 - B. PDRMA Health Program Participation Update
 - C. *Action Item: 2014 Audit
- VII. New Business
 - A. Healthy Bodies/ Healthy Minds Veterans Program
 - B. Des Plaines Sensory Room
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: September 10, 2015