

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

August 8, 2016

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 May 31, 2016
 - Executive Session Minutes of May 31, 2016
 - Treasurer's Report Months ending May 31, 2016, and June 30, 2016
 - Voucher list of bills presented for August 8, 2016 board meeting in the amount of \$284,189.10
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. FLSA update
- VI. Old Business
 - A. Liponi Foundation
 - B. *Action Item: 2015 Audit
 - C. *Health Insurance Quotes
- VII. New Business
 - A. 2017 Board Meeting Dates
 - B. Executive Session
- VIII. Adjournment

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

Next Board Meeting Date: September 12, 2016