

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

August 22, 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 June 27, 2017
 - Treasurer's Report Months ending June 30, 2017, and July 31, 2017
 - Voucher list of bills presented for August 22, 2017 board meeting in the amount of \$513,831.03
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. Update on Registration Process
 - F. 2018 Budget
- VI. Old Business
 - A. Liponi Foundation
 - B. 2016 Audit**
 - C. 2017 Van proposal**
- VII. New Business
 - A. Summer Day Camp Review*
 - B. Summer Inclusion Review*
 - C. Summer Transportation Review*
- VIII. Adjournment

*written materials included in the Board Packet

** Action Item

Next Board Meeting Date: October 24, 2017