

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

August 27, 2019; 10:00 am

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 25, 2019
 - Minutes of Executive Session Meeting June 25, 2019
 - Treasurer's Report Months Ending June 30, 2019 & July 31, 2019
 - Voucher list of bills presented for August 27, 2019 board meeting in the amount \$161,416.39
- V. Director's Report
 - A. Program Report*
 - i. Superintendent Gebeck Summer Statistics Review
 - B. Public Information Manager Report*
 - C. Development Officer Report*
 - D. Budget Report*
 - E. Director's Work Plan*
 - i. New Program Initiatives
 - ii. 2019 Project Updates
 - F. 2020 Budget
 - G. Correspondence
- VI. Old Business
 - A. Liponi Foundation
 - B. Discussion/Approval of 2018 Audit*
- VII. New Business
 - A. Discussion/Approval of Appointment of IMRF Authorized Agent*
 - B. Discussion of Articles of Agreement*
 - C. Discussion/Approval of Surplus Resolution R2019-1*
 - D. Discussion/Approval of new Financial Software*
 - E. Discussion/Approval of RecTrac Online Registration*
 - F. Discussion/Approval of Purchase of New Server*
- VIII. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, section 120/2 (c)1 and 120/2 (c)/11
- IX. Adjournment

*Written materials included in the Board Packet

Next Board Meeting Date: October 22, 2019