

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

August 28, 2018

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 26, 2018
 - Treasurer's Report Months Ending June 30, 2018 & July 31, 2018
 - Voucher list of bills presented for August 28, 2018 board meeting in the amount \$161,078.62
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. 2019 Budget
- VI. Old Business
 - A. Liponi Foundation
 - B. 2017 Audit**
- VII. New Business
 - A. Summer Day Camp Review *
 - B. Summer Transportation Review*
 - C. Summer Inclusion Review*
 - D. Inclusion Dress Code
- 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 for section 120/2 (c) (11)
- IX. Adjournment

*Written materials included in the Board Packet

** Action Item

Next Board Meeting Date: October 23, 2018