

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
December 2, 2013

APPROVED MINUTES

Tom Elenz called the December 2, 2013 meeting to order at 10:00 AM. In attendance were Bret Fahnstrom, Golf-Maine, Tracey Anderson, Morton Grove, John Ohrlund, Skokie, Jan Hincapie, Lincolnwood, John Hecker, Des Plaines, Tom Elenz, Niles. Absent: Gayle Mountcastle – Park Ridge. Staff in attendance: All recreation and administrative

Executive Director Bear introduced Kathy Maloney, a M-NASR athlete that participates in the Illinois Special Olympic program. Maloney was recently nominated to participate in the NBA Cares All Star Weekend. The nomination video was viewed and the board wished Maloney good luck in this endeavor.

A motion to approve the consent agenda was made by Bret Fahnstrom and seconded by Andy Thurman. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Lincolnwood – yes, Skokie – yes, Des Plaines – yes, Park Ridge – yes, Niles – yes.

Executive Director Bear reviewed the Program Report. She thanked the Golf-Maine Park District for hosting the annual Halloween Dance. She also thanked the LiPoni Foundation for underwriting the cost of this event. Additionally, Bear touched on recreation staff's attendance at the Illinois Therapeutic Recreation Association conference held in Alsip, Illinois.

Public Information Manager Barbara Saunders reported that the Winter brochure is complete and was distributed on Wednesday, October 30. Saunders has also been working on the "M-NASR Marquee" the agency's newsletter.

Development Officer Judy Ruemmele reports on favorable responses she has received the past month and solicitations completed since last report.

The board reviewed the budget report by fund as of September 30, 2013.

Bear stated that a new training experience will be offered to the member districts ADA compliance officers in early 2014. This will give the member district's compliance officers the opportunity to ask questions and review what is expected of them in their role as a district's compliance officer.

The holiday office hours for the agency were reviewed by the board.

Stella LiPomi gave an update regarding the LiPoni Foundation. She stated that the foundation will meet again in early January to begin work on the Silent Auction and Dinner Dance fundraiser. She encouraged the M-NASR board members to donate any items they would like to the foundation for this event.

The board reviewed the 2014 proposed budget draft #2. Bear stated that she will have the breakdown of member district contributions included in the December board packet.

The 2014 audit RFP timeline was reviewed by Director Bear. RFP's are due to Business Manager Gross by Monday, November 25. Bear will have a recommendation for the December board meeting.

A motion was made at 10:50 AM by Tracey Anderson and seconded by Bret Fahnstrom to adjourn the regular November 4, 2013 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi