

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

December 8, 2014

AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
Presidents Award Presentation
- IV. *Approval of Consent Agenda
 - Minutes of Board Meeting November 3, 2014
 - Treasurer's Report Month Ending October 31, 2014
 - Voucher list of bills presented for the December 8, 2014 board meeting in the amount of \$151,979.74
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. 2015 Board Meeting Dates
- VI. Old Business
 - A. 2015 Member District Calculations
 - B. *Action Item: 2015 Proposed Budget
 - C. PDRMA Accreditation Review
- VII. New Business
 - A. PDRMA Inclusion Policy
 - B. M-NASR Year in Review Power Point
 - C. Executive Session
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: February 2, 2015