

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
December 8, 2014

APPROVED MINUTES

Gayle Mountcastle called the December 8, 2014 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Tracey Anderson, Morton Grove, John Ohrlund, Skokie, Jan Hincapie, Lincolnwood, Don Miletic, Des Plaines, Gayle Mountcastle, Park Ridge, Tom Elenz, Niles. All recreation and administrative staff were in attendance.

The LiPoni Foundation report will be added to the agenda item VI-D.

President Mountcastle gave background pertaining to the President's award and reviewed the criteria for nomination. President Mountcastle presented the award to Superintendent Jennifer Gebeck. She thanked Gebeck for all of her hard work and dedication to the association.

A motion to approve the consent agenda was made by Jan Hincapie and seconded by Tom Elenz. 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. The consent agenda consisted of: Minutes of the November 3, 2014 board meeting; Treasurer's report for the month ending October 31, 2014; Voucher list of bills for December 8, 2014 board meeting in the amount of \$151,979.74

Executive Director Bear reviewed the program report. Superintendent Gebeck highlighted some of the outstanding programs that were offered in the Fall season.

Public Information Manager Barbara Saunders report included information regarding the status of the Spring brochure and the completion of the M-NASR Marquee newsletter.

Development Officer Judy Ruemmele's report reviewed donations and rejections received since her last report.

The board reviewed the budget report by fund as of October 31, 2014.

The board reviewed the 2015 board meeting dates.

The board reviewed the 2015 member district calculations. A motion was made by John Ohrlund and seconded by Tracey Anderson to approve the 2015 budget as presented. This passed in a roll call vote as follows: Park Ridge –

Yes, Niles – Yes, Lincolnwood – Yes, Skokie – Yes, Golf-Maine, Yes, Des Plaines – Yes, Morton Grove – Yes.

M-NASR recently completed the accreditation review through PDRMA. Director Bear stated that M-NASR received a score of 99%.

Stella LiPomi gave an update regarding the LiPoni Foundation. She said the next foundation meeting is scheduled for December 10.

The board was presented with a sample inclusion policy made available by PDRMA. Director Bear stated that an attorney from PDRMA recently attended the monthly SRA directors meeting and recommended that each district adopt this policy.

The year in review was presented by Director Bear.

A motion was made at 10:35AM to adjourn into executive session for reasons of personnel by Tom Elenz and seconded by Tracey Anderson. This passed in a voice vote.

A motion was made at 10:46AM to reconvene into the regular board of directors meeting by Don Miletic and seconded by Gayle Mountcastle. This passed in a voice vote.

A motion was made at 10:47AM by John Ohrlund and seconded by Tom Elenz to adjourn the regular December 8, 2014 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi