

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

**December 7, 2015**

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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 2, 2015
  - Treasurer's Report Month Ending October 31, 2015
  - Voucher list of bills presented for the December 7, 2015 board meeting in the amount of \$148,731.29
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. 2016 Board Meeting Dates
- VI. Old Business
  - A. LiPoni Foundation
  - B. \*2016 Member District Calculations
  - C. \*Action Item:2016 Proposed Budget
  - D. \*Healthy Minds Healthy Bodies
- VII. New Business
  - A. M-NASR Year in Review Power Point
- VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: February 1, 2016

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION  
BOARD OF DIRECTORS' MEETING  
6820 W. DEMPSTER STREET  
DECEMBER 7, 2015**

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**ANNUAL MEETING**

**I) CALL TO ORDER**

**II) ROLL CALL**

**III) ELECTION OF OFFICERS**

**A. PRESIDENT**

(I nominate \_\_\_\_\_ for the office of President and representative on the Liponi Foundation for Special Recreation. Call for further nominations. If none, a motion is called and seconded.)

**B. VICE PRESIDENT**

(I nominate \_\_\_\_\_ for the office of Vice President. Call for further nominations. If none, a motion is called and seconded.)

**C. TREASURER**

(I nominate \_\_\_\_\_ for the office of Treasurer. Call for further nominations. If none, a motion is called and seconded.)

**IV) DESIGNATION OF DEPOSITORIES AND AUTHORIZED SIGNATURES**

**A. GENERAL AND PAYROLL ACCOUNTS**

Checking – mb bank of Morton Grove

(I move that the Association designate the checking and payroll accounts as presented in Agenda Item IV-A with the authorized signature of any two of the following: President, Vice-President, Treasurer and Executive Director.)

**B. IMPREST ACCOUNT**

Checking – mb bank of Morton Grove

(I move that the Association designate the Imprest Account, as presented in agenda Item IV-B with the authorized signatures of any two of the following: President, Vice-President, Treasurer, Executive Director and Superintendent of Recreation.)

C. INVESTMENT ACCOUNT

Money Market – State of Illinois Treasurers' Investment Pool  
(I move that the Association designate the investment account presented in  
Agenda Item IV-C with the authorized signatures of any two of the following:  
President, Vice-President, Treasurer and Executive Director.)

V) **APPOINTMENT OF THE IMRF AGENT**

A. I move that Suzanne M. Bear be appointed as agent for the Illinois Municipal  
Retirement Fund.

VI) **ADJOURNMENT**