

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS' MEETING
6820 W. Dempster Street, Morton Grove, IL
(347) 966-5522**

December 5, 2016

AGENDA

- I. Call to Order/Roll Call
- II. Changes to the Agenda
- III. Introduction of Visitors
President's Award Presentation
- IV. Approval of Consent Agenda*
Minutes of Board Meeting November 7, 2016
Treasurer's Report Months ending September 30, 2016, and
October 31, 2016
Voucher list of bills presented for December 5, 2016 board meeting
in the amount of \$162,265.53
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
- VI. Old Business
 - A. Liponi Foundation
 - B. 2017 Member District Calculations
 - C. *Action Item:2017 Proposed Budget
- VII. New Business
 - A. * Action Item: Travel Reimbursement Policy Resolution
 - B. M-NASR Year in Review Power Point
- VIII. Adjournment

***written materials included in the Board Packet**

Next Board Meeting Date: February 28, 2017