

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

**December 18, 2017**

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**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 October 24, 2017
  - Treasurer's Report Months ending October 31, 2017, and  
November 30, 2017
  - Voucher list of bills presented for December 18, 2017 board meeting  
in the amount of \$127,708.86
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. 2018 Meeting Dates
- VI. Old Business
  - A. Liponi Foundation
  - B. \*Action Item:2018 Proposed Budget
- VII. New Business
  - A. Action Item: Sexual Harassment Policy Resolution
  - B. Program Cost Analysis
  - C. \*Audit Summary
  - D. M-NASR Year in Review
- VIII. Executive session – Pursuant to Section 2(c)(1) of the Open Meetings Act for the  
appointment, employment, compensation, discipline, performance or dismissal of  
specific employees of the public body.
- IX: Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: February 27, 2018