

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

**December 18, 2018**

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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 23, 2018
  - Minutes of Executive Session Meeting October 23, 2018
  - Treasurer's Report Months Ending October 31, 2018 &  
November 30, 2018
  - Voucher list of bills presented for December 18, 2018 board meeting  
in the amount \$124,758.75
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. 2019 Board Meeting Dates
- VI. Old Business
  - A. Liponi Foundation
  - B. 2019 Member District Contribution
  - C. \*Action Item: 2019 Proposed Budget
- VII. New Business
  - A. PDRMA Loss Control Results
- VIII. Executive Session – Motion for the board to adjourn into executive session in  
accordance with the Open Meetings Act, section 120/2(c) (11) and for section  
120/2 (c)1
- IX. Adjournment

\*Written materials included in the Board Packet

Next Board Meeting Date: February 26, 2019