

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

February 2, 2015

AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
- IV. Approval of Consent Agenda*
 - Minutes of Board Meeting December 8, 2014
 - Minutes of Annual Meeting December 8, 2014
 - Treasurer's Report Month Ending November 30, 2014
 - Voucher list of bills presented for February 2, 2015 board meeting in the amount of \$153,889.11
- 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. Health Insurance Update
- VII. New Business
 - A. WNBA Chicago Sky Clinic
 - B. 2014 Audit
 - C. Executive Session
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: March 30, 2015