

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

February 1, 2016

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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 7, 2015
  - Minutes of Annual Meeting December 7, 2015
  - Treasurer's Report Month Ending November 30, 2015
  - Voucher list of bills presented for February 1, 2016 board meeting in the amount of \$143,118.13
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. Business Manger replacement timeline
- VI. Old Business
  - A. Liponi Foundation
  - B. \*Healthy Mind/Healthy Body Language
- VII. New Business
  - A. 2015 Audit
  - B. \*Strategic Plan proposals
  - C. Morton Grove/M-NASR lease rate update
  - D. Executive Session
- VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: March 28, 2016