

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

February 28, 2017

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 5, 2016
 - Minutes of Annual Meeting December 5, 2016
 - Treasurer's Report Months Ending October 31, 2016 & November 30, 2016
 - Voucher list of bills presented for February 28, 2017 board meeting in the amount \$154,627.79
- 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. *LiPoni Foundation revenue projections
- VII. New Business
 - A. 2016 Audit
 - B. *M-NASR Funds
 - C. *IAPD/IPRA State Conference Expense Summary
 - D. Executive Session
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: April 25, 2017