

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

February 27, 2018

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 18, 2017
 - Minutes of Annual Meeting December 18, 2017
 - Treasurer's Report Months Ending December 31, 2017 & January 31, 2018
 - Voucher list of bills presented for February 27, 2018 board meeting in the amount \$174,333.45
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. PDRMA Loss Control Review
- VI. Old Business
 - A. Liponi Foundation
 - B. April Board Meeting Date
- VII. New Business
 - A. 2017 Audit
 - B. Inclusion Review/Update
- 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: To Be Determined