

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

**February 3, 2014**

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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 2, 2013
  - Minutes of Annual Meeting December 2, 2013
  - Treasurer's Report Month Ending November 30, 2013  
and December 31, 2013
  - Voucher list of bills presented for February 3, 2014 board meeting  
in the amount of \$270,975.98
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. Distinguished Agency Review
  - F. 2013 Audit
- VI. Old Business
  - A. Liponi Foundation
  - B. 2014 Member District Contributions\*
- VII. New Business
  - A. Part Time Staff Scheduling
  - B. Executive Session
- VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: March 31, 2014