

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
June 3, 2013

APPROVED MINUTES

John Hecker called the June 3, 2013 meeting to order at 10:10 AM. In attendance were Bret Fahnstrom, Golf-Maine, Tracey Anderson, Morton Grove, John Ohrlund, Skokie, Jan Hincapie, Lincolnwood, John Hecker, Des Plaines. Absent: Gayle Mountcastle, Park Ridge, Tom Elenz, Niles. Staff in attendance: Jennifer Gebeck, Jean Gross, Barbara Saunders, Judy Ruemmele.

A motion to approve the consent agenda was made by Bret Fahnstrom and seconded by John Ohrlund. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Lincolnwood – yes, Skokie – yes. Des Plaines – Yes. Absent: Park Ridge, & Niles.

Executive Director Bear reviewed the program report. She stated that the Spring 2013 program participation numbers were included in the report. Also, the Winter/Spring inclusion report was completed and could be reviewed within the program report.

Public Information Manager Barbara Saunders report included news that the annual report is close to being completed. Work was done for the Recognition Night and Summer orientation.

Development Officer Judy Ruemmele's report reviewed donations and rejections received since her last report. Ruemmele reported that M-NASR has received donations from the Des Plaines Community Foundation and the Optimist Club of Des Plaines.

The board reviewed the budget report by fund as of April 30, 2013.

Director Bear reported that Senior Operations Manager Kelly Damron met with a representative from IDOT to conduct an audit pertaining to the two vehicles that M-NASR received in 2002 from an IDOT grant. Maintenance schedules, safety equipment, and all other records pertaining to these two vehicles were reviewed. M-NASR passed the review without any significant infractions.

Stella LiPomi gave an update regarding the LiPoni Foundation. The annual mini golf fundraiser is scheduled for Wednesday, August 14. LiPoni thanked the Skokie Park District for once again hosting this event.

Director Bear presented the 2012 Audit for review to the board of Directors. Bear asked the board to review the document and would answer any questions that the board may have.

Director Bear reviewed Illinois Public Act 97-0609 and the steps taken by staff to ensure that M-NASR is in compliance with this act.

A motion was made by John Hecker and seconded by Bret Fahnstrom to approve ordinance number 004, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics, and other workers performing construction of public works. This passed in a roll call vote as follows: Morton Grove – yes, Skokie – yes, Lincolnwood – yes, Golf-Maine – yes, Des Plaines – yes. Absent – Park Ridge and Niles.

A motion was made at 10:42AM by Jan Hincapie and seconded by Bret Fahnstrom to adjourn the regular June 3, 2013 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi