

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

June 2, 2014

---

AGENDA

- I. Call To Order
- II. Changes To The Agenda
- III. Introduction of Visitors
- IV. Approval of Consent Agenda\*
  - Minutes of Board Meeting March 31, 2014
  - Treasurer's Report Month Ending March 31, 2014 & April 30, 2014
  - Voucher list of bills presented for June 2, 2014 board meeting in the amount of \$295,647.01
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. Adult Day Programming
- VI. Old Business
  - A. Liponi Foundation
  - B. Action Item: 2013 Audit
  - C. Illinois Public Act 97-0609
  - D. Action Item: Concealed Carry Policy\*
  - E. Action Item: Medical Marijuana Policy\*
  - F. Part Time Staff Scheduling
- VII. New Business
  - A. Action Item: IDOT Resolution\*
  - B. Executive Session

VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: August 4, 2014