

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

June 1, 2015

AGENDA

- I. Call To Order
- II. Changes To The Agenda
- III. Introduction of Visitors
Ken Lee – Knights of Columbus
- IV. Approval of Consent Agenda*
 - Minutes of Board Meeting March 30, 2015
 - Minutes of Executive Session March 30, 2015
 - Treasurer's Report Months Ending January 31, 2015, February 28, 2015
March 31, 2015, and April 30, 2015
 - Voucher list of bills presented for June 1, 2015 board meeting
in the amount of \$704,195.02
- 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. 2014 Audit Update
 - C. 2015 Recognition Night
- VII. New Business
 - A. NorthShore University Health System Donation
 - B. End of the Summer Event
 - C. Executive Session
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: August 3, 2015