

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

**June 27, 2017**

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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 April 25, 2017
  - Treasurer's Report Months ending April 30, 2017, and May 31, 2017
  - Voucher list of bills presented for June 27, 2017 board meeting in the amount of \$349,721.62
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. RFP for Audit Services
- VI. Old Business
  - A. Liponi Foundation
  - B. 2016 Audit
- VII. New Business
  - A. Prevailing Wage Ordinance #2017-3\*\*
  - B. Vehicle Purchase Timeline
  - C. Executive Session
- VIII. Adjournment

\*written materials included in the Board Packet

\*\* Action Item

Next Board Meeting Date: August 22, 2017