

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

June 3, 2013

AGENDA

- I. Call To Order
- II. Changes To The Agenda
- III. Introduction of Visitors
- IV. Approval of Consent Agenda*
 - Minutes of Board Meeting March 25, 2013
 - Treasurer's Report Month Ending March 31, 2013 & April 30, 2013
 - Voucher list of bills presented for June 3, 2013 board meeting in the amount of \$330,148.75
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. IDOT Audit
- VI. Old Business
 - A. Liponi Foundation
 - B. 2012 Audit
 - C. Illinois Public Act 97-0609
- VII. New Business
 - *A. Prevailing Wage Ordinance
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: August 5, 2013

CONSENT AGENDA

I move to approve the following consent agenda:

- Minutes of Board Meeting from March 25, 2013
- Treasurer's Report for months ending *March 31, 2013, and April 30, 2013*
- Voucher list of bills presented for the June 3, 2013 Board Meeting in the amount of *\$330,148.75*

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
March 25, 2013

UNAPPROVED MINUTES

Tom Elenz called the March 25, 2013 meeting to order at 10:00 AM. In attendance were Bret Fahnstrom, Golf-Maine, Dominic Burdi, Morton Grove, Gayle Mountcastle, Park Ridge, John Ohrlund, Skokie, Jan Springer, Lincolnwood, Tom Elenz, Niles. John Hecker, Des Plaines. 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 Hecker. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Park Ridge – yes, Lincolnwood – yes, Niles – yes, Skokie – yes. Des Plaines – Yes.

Superintendent Gebeck reviewed the program report. She stated that the Spring Break camp had begun today. It was reported that fifteen individuals had registered. M-NASR's Special Olympic basketball team placed third in the state tournament. Lastly Gebeck talked about the upcoming Superintendent luncheon that M-NASR was hosting for the Superintendents of our member districts. The purpose of the lunch was to discuss the upcoming summer season regarding inclusion services.

Public Information Manager Barbara Saunders report included news that the Summer 2013 brochure was scheduled to be completed March 26 and mailed out the third week of April. Brochures will be delivered to all member district facilities for display.

Development Officer Judy Ruemmele's report reviewed donations and rejections received since her last report. Ruemmele reported that M-NASR received a \$5000 donation from the Skokie hospital.

The board reviewed the budget report by fund as of February 28, 2013.

The Liponi Dinner Dance was held on Saturday, March 2nd. Stella LiPomi gave an oral report to the board regarding this event. Additionally LiPomi gave a brief history of the foundation and its role with M-NASR

Discussion ensued regarding Illinois Public Act 97-0609. Supt Gebeck indicated that M-NASR is in compliance with this act. Additional board members were in agreement

A motion was made at 10:25AM by Gayle Mountcastle and seconded by Bret Fahnstrom to adjourn the regular March 25, 2013 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi