

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

March 31, 2014

AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
Ken Lee, Knights of Columbus
- IV. Approval of Consent Agenda*
 - Minutes of Board Meeting February 3, 2014
 - Minutes of Executive Session February 3, 2014
 - Treasurer's Report Month Ending January 31, 2014
and February 28, 2014
 - Voucher list of bills presented for March 31, 2014 board meeting
in the amount of \$329,413.28
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. Legal Workshop for SRA administrators
- VI. Old Business
 - A. Liponi Foundation
 - B. 2013 Audit
 - C. Part Time Staff Scheduling
- VII. New Business
 - A. Concealed Carry Policy*
 - B. Medical Marijuana Policy*
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: June 2, 2014