

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

March 30, 2015

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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 December 8, 2014
  - Minutes of Executive Session December 8, 2014
  - Minutes of Annual Meeting December 8, 2014
  - Treasurer's Report Month Ending November 30, 2014  
and December 31, 2014
  - Voucher list of bills presented for March 30, 2015 board meeting  
in the amount of \$279,479.91
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Morton Grove Foundation
  - D. Budget Report
  - E. PDRMA Health Program Roundtable
- VI. Old Business
  - A. Liponi Foundation
  - B. 2014 Audit
  - C. Rivers Casino Grant for Sensory Room
- VII. New Business
  - A. IDOT Notification of Vehicle Grant\*
  - B. Executive Session
- VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: June 1, 2015