

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION  
BOARD OF DIRECTORS MEETING  
March 30, 2015

APPROVED MINUTES

John Ohrlund called the March 30, 2015 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Betty Fergus, Morton Grove, Gayle Mountcastle, Park Ridge, John Ohrlund, Skokie, Don Miletic, Des Plaines. Chris Stachewicz, Lincolnwood. Staff in attendance: Jennifer Gebeck, Jean Gross.

A motion to approve the consent agenda was made by Gayle Mountcastle and seconded by John Jekot. 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. The consent agenda consisted of: Minutes of the December 8, 2014 board meeting; Minutes of executive session of the December 8, 2014 board meeting; Minutes of the annual meeting from December 8, 2014; Treasurers report for the months ending November 30, 2014 and December 31, 2014; Voucher list of bills presented for the March 30, 2015 board meeting in the amount of \$279,479.91

Director Bear reviewed the program report. She stated that a synopsis of each program area was included in the report. Recreation staff are utilizing two new software programs, Applitrack and When to Work software have proved to be very beneficial tools for the staff.

Public Information Manager Barbara Saunders report included news that she has completed work on the Summer 2015 brochure. Distribution is scheduled for the third week of April.

The Morton Grove Foundation held its' annual "Taste of Morton Grove" event. M-NASR was named a recipient and awarded \$1500.

The board reviewed the budget report by fund as of November 30, 2014 and December 31, 2014.

Director Bear reported that she attended a PDRMA health program roundtable. Discussion centered on the current health program offered and cost saving options for the future

Stella LiPomi gave an update on the LiPoni Foundation. She stated that the dinner dance was very successful and raised approximately \$37,500. LiPomi thanked the member districts for their support.

Director Bear reported that the auditors were on site to conduct the yearly audit. Knutte and Associates were at the M-NASR offices the first week of April. The audit should be available for review at the June board of directors meeting.

The Des Plaines Park District in conjunction with M-NASR was awarded a grant from Rivers Casino to construct a sensory room. Executive Director Don Miletic stated that construction of the sensory room would take place in the fall of 2015.

Director Bear reviewed the approved consolidated vehicle procurement grant from the Illinois Department of Transportation. She stated we could anticipate delivery of the new vehicle at some point between the end of 2015 and the autumn of 2016.

A motion was made at 10:30AM to adjourn into executive session for reasons of personnel by Tom Elenz and seconded by Don Miletic. This passed in a voice vote.

A motion was made at 10:47AM to reconvene into the regular board of directors meeting by John Jekot and seconded by Don Miletic. This passed in a voice vote.

A motion was made at 10:48AM by John Ohrlund and seconded by John Jekot to adjourn the regular March 30, 2015 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi