

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

**March 28, 2016**

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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 February 1, 2016
  - Minutes of Executive Session February 1, 2016
  - Treasurer's Report Months ending December 31, 2015, January 31, 2016, and February 29, 2016
  - Voucher list of bills presented for March 28, 2016 board meeting in the amount of \$484,487.15
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. Business Manager update
- VI. Old Business
  - A. Liponi Foundation
  - B. 2015 Audit
  - C. Morton Grove/M-NASR Lease Rate Update
  - D. \*Strategic Plan Proposal
- VII. New Business
  - A. IT Update/Quotes
- VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: May 31, 2016