

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

May 31, 2016

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 March 23, 2016
 - Treasurer's Report Months ending March 31, 2016, and April 30, 2016.
 - Voucher list of bills presented for May 31, 2016 board meeting in the amount of \$320,139.20
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. Sensory Room
- VI. Old Business
 - A. Liponi Foundation
 - B. 2015 Audit
 - C. * Action Item: Morton Grove/M-NASR Lease Rate Recommendation
 - D. * Action Item: IT Update/Recommendation
- VII. New Business
 - A. PDRMA Health Insurance Program
 - B. Executive Session
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: August 1, 2016