

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

May 6, 2019

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 26, 2019
 - Minutes of Special Board meetings April 1, 2019 & April 11, 2019
 - Minutes of Executive Sessions April 1, 2019 & April 11, 2019
 - Treasurer's Report Months Ending February 28, 2019 & March 31, 2019
 - Voucher list of bills presented for May 6, 2019 board meeting in the amount \$125,022.78
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. Financial/Payroll Software update
- VI. Old Business
 - A. Liponi Foundation
 - B. 2018 Audit
- VII. New Business
 - A. Appointment of IMRF Authorized Agent
 - B. Action Item - Fund Balance Policy*
- VIII. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, section 120/2(c) (11) and for section 120/2 (c)1
- IX. Adjournment

*Written materials included in the Board Packet

Next Board Meeting Date: June 25, 2019