

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

**May 1, 2018**

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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 27, 2018
  - Minutes of Executive Session February 27, 2018
  - Treasurer's Report Months Ending February 28, 2018 & March 31, 2018
  - Voucher list of bills presented for May 1, 2018 board meeting in the amount \$84,516.01
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. IAPD Legislative Conference
  - F. Recognition Night
- VI. Old Business
  - A. \*Liponi Foundation - Dinner Dance Revenue/Expense Breakdown
  - B. 2017 Audit
  - C. PDRMA Loss Control Review
- VII. New Business
  - A. \*Inclusion Financial Report
- VIII. Executive Session – Pursuant to Section 2(c)(1) of the Open Meetings Act for the Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
- IX. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: June 26, 2018