

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
August 8, 2016

APPROVED MINUTES

Don Miletic called the August 8, 2016 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Laura McCarty, Lincolnwood, Jeff Wait, Morton Grove, John Ohrlund, Skokie, Gayle Mountcastle, Park Ridge, Don Miletic Des Plaines. Absent: Tom Elenz, Niles. Staff in attendance: Peggy Wilson, Jennifer Gebeck, Tom Byczek, and Barbara Saunders.

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, Lincolnwood – yes, Morton Grove – yes, Skokie – yes, Park Ridge – yes, Des Plaines – yes. The consent agenda consisted of: Minutes of the May 31, 2016 board meeting; Executive Session minutes of the May 31, 2016 Executive Session meeting; Treasurers report for the months ending May 31, 2016 and June 30, 2016; Voucher list of bills presented for the August 8, 2016 board meeting in the amount of \$284,189.10

Executive Director Bear reviewed the program report. She stated that the last day of camp took place on Friday, August 5th. An all camp day was held where all ninety three campers came together to enjoy a grilled lunch, play games, and compete in various competitions. Participation numbers were included in the program report, inclusion and M-NASR programs.

Public Information Manager Barbara Saunders reports that work on the fall 2016 brochure is in progress. The brochure is tentatively scheduled to be mailed in mid -July.

Development Officer Peggy Wilson reports highlights grants pending and grants received. Wilson also reported on presentations she has made.

The board reviewed the budget reports by fund as of May 31 2016, and June 30, 2016.

Director Bear reported that she has met with M-NASR's legal counsel to receive clarification on the new threshold concerning the Fair Labor Standards Act. Additionally, Bear has met with other executive directors of SRA's of similar size to discuss and strategize. Bear discussed with the board that every effort will be made to minimize overtime, but there may be the occasional situation that presents itself where overtime cannot be avoided.

An update regarding the LiPoni Foundation was given by Stella LiPomi. LiPomi stated that the foundation is gearing up for the annual mini golf fundraiser to be held on Wednesday, August 17. She thanked the Skokie Park District for the use of their facility.

A motion was made by Gayle Mountcastle and seconded by John Jekot to approve the 2015 audit. This passed in a roll call vote as follows: Des Plaines – yes, Golf-Maine – yes, Skokie – yes, Morton Grove – yes, Park Ridge – yes, Lincolnwood – yes.

Director Bear reviewed the health insurance quotes she had received from Vista National insurance and Benefits Age Insurance. Discussion ensued regarding the quotes received and how they compare to M-NASR's current health program through PDRMA. Bear reviewed with the board the process if M-NASR decided to leave the PDRMA health program. The board directed Bear to invite a representative from PDRMA to the September board meeting to answer any questions the board may have.

The board discussed the meeting dates for the 2017 calendar year. After discussion, the board decided that starting in 2017 the M-NASR board of directors meeting will take place on the fourth Tuesday of even numbered months. Bear will provide and include the exact dates in the December board packet.

A motion was made at 11:04AM by John Jekot and seconded by Laura McCarty to adjourn the August 8, 2016 board meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi