

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
August 22, 2017

APPROVED MINUTES

John Jekot called the August 22, 2017 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Laura McCarty, Lincolnwood, John Ohrlund, Skokie, Gayle Mountcastle, Park Ridge, Tom Elenz, Niles. Absent: Don Miletic, Des Plaines, Jeff Wait, Morton Grove. Staff in attendance: Peggy Wilson, Jennifer Gebeck, Tom Byczek, Barbara Saunders, Kelly Brunning, Katie Weadley.

A motion to approve the consent agenda was made by Tom Elenz and seconded by Laura McCarty. This passed in a roll call vote as follows: Golf-Maine – yes, Lincolnwood – yes, Skokie – yes, Park Ridge – yes, Niles – yes. The consent agenda consisted of: Minutes of the June 27, 2017 board meeting; Treasurers report for the months ending June 30, 2017 and July 31, 2017; Voucher list of bills presented for the August 22, 2017 board meeting in the amount of \$513,831.03

Executive Director Bear reviewed the program report. She stated that the last day of camp took place on Friday, August 4th. An all camp day was held where all of the day campers came out to Des Plaines and enjoyed a grilled lunch of hamburgers and chicken. M-NASR served 92 campers this summer. Bear also reported that the end of the summer party experienced some challenges this year with the weather. Participants were able to enjoy a catered dinner before the rain and lightning came.

Public Information Manager Barbara Saunders reports that the fall brochure is complete, proofed, and printed. M-NASR's website will be undergoing some updates and Saunders is working with CGA Media to get this accomplished.

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

The board reviewed the budget reports by fund as of June 30 2017, and July 31, 2017.

Director Bear gave an update on M-NASR's registrar Claudia Werner. She stated that in Werner's absence several staff have stepped up to enter registrations and payments to keep the process moving along.

The timeline for the 2018 budget process was discussed. Bear stated that the first draft of the budget would be included in the October board packet.

An update regarding the LiPoni Foundation was given by Stella LiPomi. LiPomi stated that the foundation's mini golf fundraiser was a big success and thanked the Skokie Park District for hosting this event.

A motion was made by Gayle Mountcastle and seconded by Tom Elenz to approve the 2016 audit. This passed in a roll call vote as follows: Nile – yes, Golf-Maine – yes, Skokie – yes, Park Ridge – yes, Lincolnwood – yes.

A motion was made by John Ohrlund and seconded by Laura McCarty to accept the Best Bus sales bid of \$71,000. This passed in a roll call vote as follows: Golf – Maine – yes, Park Ridge – yes, Skokie – yes, Niles – yes, Lincolnwood – yes.

A review of the summer day camp, transportation, and inclusion programs were given by M-NASR staff.

A motion was made at 10:50AM by Gayle Mountcastle and seconded by John Ohrlund to adjourn the August 22, 2017 board meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi