

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
August 28, 2018

APPROVED MINUTES

Jeff Wait called the August 28, 2018 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Laura McCarty, Lincolnwood, Jeff Wait, Morton Grove, Gayle Mountcastle, Park Ridge, John Ohrlund, Skokie, Tom Elenz, Niles. Absent: Don Miletic, Des Plaines. Staff in attendance: Peggy Wilson, Jennifer Gebeck, Tom Byczek, Barbara Saunders, Lauren Ruiz, and Meghan Ferguson.

A motion to approve the consent agenda was made by John Jekot and seconded by Gayle Mountcastle. This passed in a roll call vote as follows: Golf-Maine – yes, Lincolnwood – yes, Morton Grove – yes, Skokie - yes, Niles – yes, Park Ridge – yes. The consent agenda consisted of: Minutes of the June 26, 2018 board meeting; Treasurers report for the months ending June 30, 2018 and July 31, 2018; Voucher list of bills presented for the August 28, 2018 board meeting in the amount of \$161,078.62

Executive Director Bear reviewed the program report. She also reviewed the summer 2018 M-NASR program numbers. The report reflected number of programs offered, number of participants, and number of participants from each member district.

Public Information Manager Barbara Saunders reports that she is working on the winter brochure.

Development Officer Peggy Wilson report highlights grants pending and grants received. An updated scholarship report including the summer months was included for the boards review.

The board reviewed the budget reports by fund as of June 30, 2018, and May 31, 2018.

Executive Director Bear reviewed with the board the timeline for preparation and review of the 2019 budget. The board will receive the first draft of the budget the third week in October, review and discuss at the October 23 board meeting, and formal approval at the December board of directors meeting.

An update regarding the LiPoni Foundation was given by Development Officer Peggy Wilson. The board reviewed the mini golf outing fundraising report. Wilson reported that \$8,355.00 was raised from this event.

A motion was made by Tom Elenz and seconded by John Jekot to approve the 2017 audit as presented. This passed in a roll call vote as follows: Niles – yes, Park Ridge – yes, Skokie – yes, Morton Grove – yes, Golf-Maine – yes, Lincolnwood – yes. Absent: Des Plaines.

Meghan Ferguson gave an overview of the summer day camp program. The camp was offered for eight weeks and M-NASR had approximately ninety campers register. The board also reviewed the summer transportation report and the summer inclusion report. The board discussed the current inclusion dress code. Board member Elenz suggested that the dress code be universal across all seven districts. Discussion ensued. The topic was tabled for future meetings.

A motion was made at 10:39AM by Gayle Mountcastle and seconded by Laura McCarty to convene to closed session in accordance with the Open Meetings Act section 120/2 (c)1, and for section 120/2 (c) (11) This passed in a roll call vote as follows: Morton Grove – yes, Golf Maine – yes, Niles – yes, Skokie – yes, Lincolnwood – yes, Park Ridge – yes. Absent: DesPlaines.

A motion was made at 10:51PM by John Ohrlund and seconded by Laura McCarty to reconvene to the regular board of directors meeting. This passed in a roll call vote as follows: Park Ridge – yes, Niles – yes, Skokie – yes, Lincolnwood – yes, Golf Maine – yes, Morton Grove – yes. Absent: DesPlaines.

A motion was made at 10:52AM by Laura McCarty and seconded by Gayle Mountcastle to adjourn the August 28, 2018 board meeting. This passed in a voice vote.

Respectfully submitted

Peggy Wilson

