

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
December 18, 2018

APPROVED MINUTES

Jeff Wait called the December 18, 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, Don Miletic, Des Plaines. Staff in attendance: The entire M-NASR full and permanent part time staff were in attendance.

Board President Wait announced Sara Groeper as the President's Award winner.

A motion to approve the consent agenda was made by John Jekot and seconded by Laura McCarty. This passed in a roll call vote as follows: Golf-Maine – yes, Lincolnwood – yes, Des Plaines – yes, Morton Grove – yes, Skokie - yes, Niles – yes, Park Ridge – yes. The consent agenda consisted of: Minutes of the October 23, 2018 board meeting; Executive Session Minutes of the October 23, 2018 board meeting; Treasurers report for the months ending October 31, 2018 and November 30, 2018; Voucher list of bills presented for the December 18, 2018 board meeting in the amount of \$124,758.75

Executive Director Bear reviewed the program report. She introduced Lisa Barrera as the new Inclusion Manager. Bear also introduced Lauren Ishii as the new Registrar. Bear reported there had been a decline in the number of registrations received for weekly programs from individuals who reside in group homes. Bear stated that funding for the homes had been cut by the state of Illinois and residents were forced to reduce their participation in M-NASR programs.

Public Information Manager Barbara Saunders reports that the spring brochure is scheduled to be mailed out the third week in January.

Development Officer Peggy Wilson report highlights grants pending and grants received.

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

A motion was made by John Ohrlund and seconded by John Jekot to approve the proposed 2019 M-NASR board of directors meeting dates. This passed in a roll call vote as follows: Park Ridge – yes, Golf-Maine – yes, Niles – yes, Lincolnwood – yes, Morton Grove – yes, Skokie – yes, Des Plaines – yes.

An update regarding the LiPoni Foundation was given by Stella Lipomi, Foundation Ambassador.

The board reviewed the 2019 member district contribution breakdown. A motion was made by John Ohrlund and seconded by John Jekot to approve the 2019 fiscal year budget as presented. This passed in a voice vote as follows: Morton Grove – yes, Golf – Maine – yes, Niles – yes, Park Ridge – yes, Skokie – yes, Des Plaines – yes, Lincolnwood – yes.

Director Bear reviewed the Loss Control results from PDRMA. M-NASR scored an exceptional score of 99.59% A representative from PDRMA will be in attendance at the February meeting to formally present M-NASR with its' award.

A motion was made at 10:32AM 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, DesPlaines – yes.

A motion was made at 10:52AM 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, DesPlaines – yes.

A motion was made at 10:52AM by Don Miletic and seconded by Gayle Mountcastle to adjourn the December 18, 2018 board meeting. This passed in a voice vote.

Respectfully submitted

Peggy Wilson

