

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
December 5, 2016

APPROVED MINUTES

Don Miletic called the December 5, 2016 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, Don Miletic Des Plaines, John Ohrlund, Skokie. Absent: Tom Elenz, Niles. Staff in attendance: Tom Byczek, Jennifer Gebeck, Peggy Wilson, Barbara Saunders, Claudia Werner, and the entire recreation team.

President Miletic presented the President's award to Kelly Brunning.

A motion to approve the consent agenda was made by Gayle Mountcastle and seconded by Jeff Wait. This passed in a roll call vote as follows: Golf-Maine – yes, Lincolnwood – yes, Morton Grove – yes, Park Ridge – yes, Des Plaines – yes, Skokie - yes. The consent agenda consisted of: Minutes of the November 7, 2016 board meeting; Treasurers report for the months ending September 30, 2016 and October 31, 2016; Voucher list of bills presented for the December 5, 2016 board meeting in the amount of \$162,265.53

Executive Director Bear reviewed the program report. She highlighted various programs offered and staff trainings that were held.

Public Information Manager Barbara Saunders reports that the spring brochure is just about complete. An all staff proofing lunch will take place on Monday, December 5.

Development Officer Peggy Wilson's report highlights grants pending and grants received. Wilson reported M-NASR had received a \$1,000 grant from the City of Des Plaines to be used for M-NASR's transportation program.

The board reviewed the budget report by fund as of October 31, 2016.

Sue Bear gave an update on the LiPoni Foundation in Stella LiPomi's absence.

The board reviewed the proposed member district contributions for fiscal year 2017. This passed in a voice vote as follows: Park Ridge – yes, Des Plaines – yes, Golf – Maine – yes, Lincolnwood – yes, Skokie – yes, Morton Grove – yes. Absent: Niles.

The board reviewed the proposed 2017 fiscal year budget. This passed in a voice vote as follows: Morton Grove – yes, Lincolnwood – yes, Golf- Maine

yes, Park Ridge – yes, Skokie – yes, Des Plaines – yes. Absent: Niles.

The board reviewed the travel reimbursement policy resolution. Gayle Mountcastle made a motion to approve pending further attorney review of the actual per person dollar amount. Seconded by Laura McCarty. This passed in a roll call vote as follows: Skokie – yes, Des Plaines – yes, Park Ridge – yes, Lincolnwood – yes, Golf – Maine – yes, Morton Grove – yes. Absent: Niles.

A motion was made at 10:45am by Jeff Wait and seconded by Laura McCarty to adjourn the December 5, 2016 board meeting. This passed in a voice vote.

Respectfully submitted

Peggy Wilson