

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
December 18, 2017

APPROVED MINUTES

John Jekot called the December 18, 2017 meeting to order at 10:04 AM. In attendance were John Jekot, Golf-Maine, Laura McCarty, Lincolnwood, Don Miletic, Des Plaines, Jeff Wait, Morton Grove, Gayle Mountcastle, Park Ridge, Michelle Tuft, Skokie. Absent: Tom Elenz, Niles. Staff in attendance: Peggy Wilson, Jennifer Gebeck, Tom Byczek, Barbara Saunders, and the entire recreation staff.

Board President Jekot presented the President's Award to Beth Kimura.

A motion to approve the consent agenda was made by Don Miletic and seconded by Gayle Mountcastle. This passed in a roll call vote as follows: Golf-Maine – yes, Lincolnwood – yes, Morton Grove – yes, Skokie - yes, Des Plaines – yes, Park Ridge – yes. The consent agenda consisted of: Minutes of the October 24, 2017 board meeting; Treasurers report for the months ending October 31, 2017 and November 30, 2017; Voucher list of bills presented for the December 18, 2017 board meeting in the amount of \$127,708.86

Executive Director Bear reviewed the program report. She gave an update on M-NASR's adaptive sports offerings, the production of Music Man by the M-NASR's, and part time staff orientations offered by Support Staff Manager Kat Hamilton.

Public Information Manager Barbara Saunders reports that the spring brochure is expected back from the printer by the third week in January.

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 October 31 2017, and November 30, 2017.

The board reviewed the 2018 meeting dates. Since the December board meeting date falls on December 25, the board decided to change the December meeting date to December 18, 2018.

An update regarding the LiPoni Foundation was given by Stella LiPomi. LiPomi stated that after 42 years of involvement with M-NASR and the LiPoni foundation she will be assuming the role of LiPoni Foundation Ambassador. This will be effective January 1, 2018. The M-NASR board

complimented LiPomi on all of her hard work to create such a wonderful foundation.

A motion was made by Don Miletic and seconded by Jeff Wait to approve the 2018 proposed budget. This passed in a roll call vote as follows: Golf-Maine – yes, Des Plaines – yes, Park Ridge – yes, Morton Grove – yes, Skokie – yes, Lincolnwood – yes. Absent: Niles.

A motion was made by Jeff Wait and seconded by Gayle Mountcastle to approve the proposed resolution No. 2017-2. A resolution establishing an updated sexual harassment policy for Maine-Niles Association of Special Recreation in order to comply with public act 100-0554. This passed in a roll call vote as follows: Des Plaines – yes, Skokie – yes, Golf –Maine – yes, Park Ridge – yes, Lincolnwood – yes, Morton Grove – yes. Absent: Niles.

The board reviewed the program cost analysis provided by staff.

A motion was made by Jeff Wait and seconded by Don Miletic to accept the recommendation of staff and utilize the firm of Lauterbach and Amen for auditing services for fiscal years 2017 – 2019. This passed in a roll call vote as follows: Golf-Maine – yes, Park Ridge – yes, Skokie – yes, Des Plaines – yes, Morton Grove – yes, Lincolnwood – yes. Absent: Niles.

Director Bear gave a presentation of the year in review.

A motion was made at 10:45Am by Jeff Wait and seconded by Laura McCarty to convene to closed session in accordance with the Open Meetings Act section 2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. This passed in a roll call vote as follows: Lincolnwood – yes, Des Plaines – yes, Golf-Maine – yes, Park Ridge – yes, Skokie – yes, Morton Grove – yes. Absent: Niles.

A motion was made at 11:20Am by Don Miletic and seconded by Gayle Mountcastle to reconvene to the regular board of directors meeting. This passed in a roll call vote as follows: Park Ridge – yes, Skokie – yes, Golf-Maine – yes, Des Plaines – yes, Lincolnwood – yes, Morton Grove – yes.

A motion was made by Gayle Mountcastle and seconded by Laura McCarty to approve a 3% increase for the Executive Director's salary for fiscal year 2018. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Lincolnwood – yes, Des Plaines – yes, Skokie – yes, Park Ridge – yes. Absent: Niles

A motion was made at 11:23AM by Laura McCarty and seconded by John Jekot to adjourn the December 18, 2017 board meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi