

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
February 27, 2018

APPROVED MINUTES

Jeff Wait called the February 27, 2018 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Laura McCarty, Lincolnwood, Don Miletic, Des Plaines, Jeff Wait, Morton Grove, Gayle Mountcastle, Park Ridge, Tom Elenz - Niles. Absent: John Orhlund, Skokie. Staff in attendance: Peggy Wilson, Jennifer Gebeck, Tom Byczek, Barbara Saunders, and Beth Kimura.

A motion to approve the consent agenda was made by Tom Elenz and seconded by John Jekot. This passed in a roll call vote as follows: Golf-Maine – yes, Lincolnwood – yes, Morton Grove – yes, Niles - yes, Des Plaines – yes, Park Ridge – yes. The consent agenda consisted of: Minutes of the December 18, 2017 board meeting; Minutes of the December 18, 2017 Annual Meeting; Minutes of the Executive Session of December 18, 2017; Treasurers report for the months ending December 31, 2017 and January 31, 2018; Voucher list of bills presented for the February 27, 2018 board meeting in the amount of \$174,333.45

Executive Director Bear reviewed the program report. She announced that M-NASR received the outstanding program award at the IPRA state conference for M-NASR's Difference Makers program. M-NASR hosted the ITRS basketball tournament on February 18 at Niles West High School. Ten teams attended and over two hundred and fifty athletes and their families enjoyed a day of basketball. Bear also stated that the fall 2017 participation report was included in the board packet.

Public Information Manager Barbara Saunders reports that the spring brochure is complete and was mailed out to the public on January 19. She has been working on several projects for the Liponi Foundation fundraiser.

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 December 31 2017, and January 31, 2018.

Executive Director Bear informed the board that M-NASR will be going through the reaccreditation process through the PDRMA loss control review. An initial meeting with Jess Kinsland of PDRMA has taken place and he will be back out to the M-NASR office in April to start reviewing documents, policies, and manuals.

An update regarding the LiPoni Foundation was given by Development Officer Peggy Wilson. She stated that everything is just about ready for the dinner dance fundraiser and that there should be about three hundred people in attendance.

Executive Director Bear stated that there is a conflict with the April board meeting date and the IAPD Legislative Conference. The board discussed and agreed to move the April board meeting date to May 1.

Executive Director Bear reported that she and Business Manager Byczek had their first meeting with the auditors. The plan is they will be out to the M-NASR office the week of April 16 to conduct their field work segment of the audit.

Inclusion Manager Beth Kimura gave a presentation/overview of the inclusion process and protocols. Discussion with the board included rates of pay, member district staff training, diagnosis, and updated protocols that Kimura would like to see in place.

A motion was made at 10:56Am by Tom Elenz and seconded by John Jekot 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, Niles – yes, Morton Grove – yes. Absent: Skokie.

A motion was made at 11:03Am 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, Niles – yes, Golf-Maine – yes, Des Plaines – yes, Lincolnwood – yes, Morton Grove – yes. Absent: Skokie

A motion was made at 11:04AM by Don Miletic and seconded by John Jekot to adjourn the February 27, 2018 board meeting. This passed in a voice vote.

Respectfully submitted

Peggy Wilson

