

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
February 26, 2019

APPROVED MINUTES

Laura McCarty called the February 26, 2019 meeting to order at 10:10 AM. In attendance were John Jekot, Golf-Maine, Laura McCarty, Lincolnwood, Jeff Wait, Morton Grove, John Ohrlund, Skokie. Absent: Gayle Mountcastle – Park Ridge, Tom Elenz – Niles, Don Miletic – Des Plaines. Staff in attendance: Peggy Wilson, Jennifer Gebeck, Tom Byczek, Barbara Saunders, Lisa Barerra, Wendy Springguth, and Sonia Varughese.

A motion to approve the consent agenda was made by John Ohrlund and seconded by John Jekot. This passed in a roll call vote as follows: Golf-Maine – yes, Lincolnwood – yes, Morton Grove – yes, Skokie – yes. The consent agenda consisted of: Minutes of the December 18, 2018 board meeting; Minutes of the December 18, 2018 Annual Meeting; Minutes of the Executive Session of December 18, 2018; Treasurers report for the months ending December 31, 2018 and January 31, 2019; Voucher list of bills presented for the February 26, 2019 board meeting in the amount of \$108,392.84

PDRMA Loss Control Representative Tim Jaskiewicz presented Safety Coordinator Kelly Brunning with the 2018 Accreditation Award for M-NASR's outstanding Loss Control program.

Executive Director Bear reviewed the program report. She announced that M-NASR's sensory room located in the Des Plaines Park District had experienced some extreme damage due to frozen pipes. Significant water damage has occurred. The park district is currently working with PDRMA to file an insurance claim.

Public Information Manager Barbara Saunders reports that the spring brochure is complete and was mailed out to the public on January 18. She has been working on several projects for the Liponi Foundation fundraiser.

Development Officer Peggy Wilson's 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 2018, and January 31, 2019.

Executive Director Bear informed the board the auditing firm of Lauterbach and Amen will be out to the M-NASR offices in mid-April. The firm conducted their initial review of the M-NASR financials in January. They are

expected to be on site for approximately three days. The timeline for completion of the audit is June, 2019.

An update regarding the LiPoni Foundation was given by Development Officer Peggy Wilson. She stated that everything is coming together for the LiPoni Dinner Dance and that staff is hopeful for a successful evening.

Inclusion Manager Barerra and Superintendent Gebeck gave a presentation on the results of the Inclusion Survey that went out in early January.

The board reviewed the proposed fund balance policy as recommended by Lauterbach and Amen. Bear stated that this policy would be on the April agenda as an action item.

A motion was made at 11:02Am by John Jekot and seconded by John Ohrlund to convene to closed session in accordance with the Open Meetings Act section 2(c)(1) and for section 120/2(c)1. This passed in a roll call vote as follows: Lincolnwood – yes, Skokie – yes, Golf-Maine – yes, Morton Grove – yes.

A motion was made at 11:10Am by Jeff Wait and seconded by Laura McCarty to reconvene to the regular board of directors meeting. This passed in a roll call vote as follows: Skokie – yes, Golf-Maine – yes, Lincolnwood – yes, Morton Grove – yes.

A motion was made at 11:11AM by John Ohrlund and seconded by John Jekot to adjourn the February 26, 2019 board meeting. This passed in a voice vote.

Respectfully submitted

Peggy Wilson

