

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
June 26, 2018

APPROVED MINUTES

Jeff Wait called the June 26, 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, Michelle Tuft, Skokie. Absent: Tom Elenz, Niles. Staff in attendance: Peggy Wilson, Jennifer Gebeck, Tom Byczek, Barbara Saunders, Sydney Goodin.

Superintendent Gebeck introduced Sydney Goodin, M-NASR's new Inclusion Specialist.

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, Morton Grove – yes, Skokie - yes, Des Plaines – yes, Park Ridge – yes. The consent agenda consisted of: Minutes of the May 1, 2018 board meeting; Minutes of the May 1, 2018 Executive Session; Treasurers report for the months ending April 30, 2018 and May 31, 2018; Voucher list of bills presented for the June 26, 2018 board meeting in the amount of \$101,280.36

Executive Director Bear reviewed the program report. She also reviewed the spring 2018 M-NASR program numbers and inclusion numbers for each member district. Bear also gave an update on summer day camp and the Illinois Special Olympics summer games tournament.

Public Information Manager Barbara Saunders reports that she is working on the fall brochure. A proofing lunch took place on Tuesday, June 19. Saunders is also working on the filming for the video for the Liponi dinner dance. Jaffe films will be out to film M-NASR programs on June 27.

Development Officer Peggy Wilson report highlights grants pending and grants received. An overview of the recent recognition night was included in her report.

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

Executive Director Bear reminded the board that the End of the Summer annual party is scheduled for Thursday, August 9 at Harrer Park in Morton Grove. This free event is sponsored by the Liponi Foundation. The event will

take place from 5:00pm – 7:30pm. Bear stated she hoped the board members would be able to stop by and experience this event.

An update regarding the LiPoni Foundation was given by Development Officer Peggy Wilson. Wilson stated that the next fundraiser for the foundation was the annual mini golf outing. The date of this event is Wednesday, August 15.

The board received the completed audit of fiscal year 2017. Bear asked the board to review the audit and contact her with questions. Approval of the audit will be included on the August agenda.

A motion was made by John Jekot and seconded by Laura McCarty to approve the prevailing wage rate, ordinance number 2018-3. This passed in a roll call as follows: Morton Grove – yes, Des Plaines – yes, Skokie – yes, Park Ridge – yes, Golf Maine – yes, Lincolnwood – yes.

Director Bear gave an update on the PDRMA loss control review the agency is currently going through. Bear stated that M-NASR's loss control representatives will be out on site in mid -July to visit not only M-NASR day camps but also our weekly programs. Safety coordinator Brunning is feeling very good as where M-NASR is at in the process

A motion was made at 10:58AM by Don Miletic and seconded by Gayle Mountcastle o adjourn the June 26, 2018 board meeting. This passed in a voice vote.

Respectfully submitted

Peggy Wilson