

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION  
BOARD OF DIRECTORS MEETING  
October 3, 2016

APPROVED MINUTES

Don Miletic called the October 3, 2016 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Laura McCarty, Lincolnwood, Jeff Wait, Morton Grove, John Ohrlund, Skokie, Gayle Mountcastle, Park Ridge, Don Miletic Des Plaines, Tom Elenz, Niles. Staff in attendance: Peggy Wilson, Tom Byczek, Kelly Brunning, Tracy Gillingham, Lauren Ruiz, and Melissa Lofgren.

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, Park Ridge – yes, Des Plaines – yes, Niles – yes. The consent agenda consisted of: Minutes of the September 12, 2016 board meeting; Minutes of the Executive Session of the September 12, 2016 board meeting; Minutes of Special Board meeting September 20, 2016; Treasurers report for the months ending July 31, 2016 and August 31, 2016; Voucher list of bills presented for the October 3, 2016 board meeting in the amount of \$417,052.59

Executive Director Bear reviewed the program report. She stated that our PI/VI travelers saw all of Seattle's major attractions and the group of six participants had a wonderful time. The after school program held at Malloy Educational Center, PM Pals, is running three days a week. Positive feedback from parents has been received. Bear also highlighted the fall part time staff orientation that was held on Wednesday, September 7.

Public Information Manager Barbara Saunders reports that the winter brochure is scheduled to go to the printer on October 14 with a delivery date of October 28.

Development Officer Peggy Wilson's report highlights grants pending and grants received. Wilson reported M-NASR had submitted a grant request to the Skokie Community Fund to provide scholarships for the PM Pals afterschool program. Wilson also reported M-NASR received a grant from the Park Ridge Community Fund in the amount of \$1500.

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

The board set a budget meeting date of Wednesday, October 26 at 10:00am to review the first draft of the budget for fiscal year 2017.

The LiPoni Foundation board met on September 22. The board approved an additional \$20,000 to M-NASR's scholarship fund. This brings the total amount awarded for scholarships to \$50,000.

A summer program overview was provided by staff. Individual reports were given for the areas of day camp, transportation, and inclusion.

The board reviewed the park district health benefits comparison from numerous park districts and special recreation associations.

A motion was made at 11:08pm by John Jekot and seconded by Laura McCarty to adjourn the October 3, 2016 board meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi