

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
October 24, 2017

APPROVED MINUTES

John Jekot called the October 24, 2017 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Laura McCarty, Lincolnwood, Tom Elenz, Niles, Don Miletic, Des Plaines, Jeff Wait, Morton Grove. Absent: Gayle Mountcastle, Park Ridge, John Ohrlund, Skokie. Staff in attendance: Peggy Wilson, Jennifer Gebeck, Tom Byczek, Barbara Saunders, Allison Zieroff, Meghan Ferguson.

A motion to approve the consent agenda was made by Jeff Wait and seconded by Tom Elenz. This passed in a roll call vote as follows: Golf-Maine – yes, Lincolnwood – yes, Morton Grove – yes, Niles – yes, Des Plaines – yes. The consent agenda consisted of: Minutes of the August 22, 2017 board meeting; Treasurers report for the months ending August 31, 2017 and September 30, 2017; Voucher list of bills presented for the October 24, 2017 board meeting in the amount of \$134,562.40

Executive Director Bear reviewed the program report. She thanked the Golf-Maine Park District for the use of their facility for the Halloween dance. Bear stated that two hundred and fifty participants attended the event. The summer program participation numbers were also reviewed.

Public Information Manager Barbara Saunders reports that the winter brochure is just about complete. Delivery date is tentatively scheduled for October 31.

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 August 31 2017, and September 30, 2017.

A motion was made by Don Miletic and seconded by Tom Elenz to approve the travel, meal, and lodging expenses incurred by Director Bear at the NRPA 2017 conference. This passed in a roll call vote as follows: Lincolnwood – Yes, Niles – Yes, Des Plaines – Yes, Golf-Maine – Yes, Morton Grove – Yes.

An update regarding the LiPoni Foundation was given by Stella LiPomi. LiPomi stated that the Foundation has begun work on the dinner dance fundraiser. The date of the event is March 3, 2018.

The board reviewed the first draft of the 2018 fiscal year budget. Board member Miletic asked staff to gather additional information regarding leasing versus purchase of a new copier. Additionally, on line registration software was discussed and the components needed to implement at the agency. Director Bear stated the second draft of the 2018 fiscal year budget would be included in the December board packet.

A motion was made at 11:10AM by Jeff Wait and seconded by Laura McCarty to adjourn the October 24, 2017 board meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi