

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
October 23, 2018

APPROVED MINUTES

Jeff Wait called the October 23, 2018 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Laura McCarty, Lincolnwood, Jeff Wait, Morton Grove, Gayle Mountcastle, Park Ridge, John Ohrlund, Skokie, Tom Elenz, Niles, Don Miletic, Des Plaines. Staff in attendance: Peggy Wilson, Jennifer Gebeck, Tom Byczek, Barbara Saunders, and Lauren Ruiz.

Program Manager Lauren Ruiz introduced Erin Dunleavy who is interning at M-NASR for the fall season.

A motion to approve the consent agenda was made by John Ohrlund and seconded by Gayle Mountcastle. This passed in a roll call vote as follows: Golf-Maine – yes, Lincolnwood – yes, Des Plaines – yes, Morton Grove – yes, Skokie - yes, Niles – yes, Park Ridge – yes. The consent agenda consisted of: Minutes of the August 28, 2018 board meeting; Executive Session Minutes of the August 28, 2018 board meeting; Treasurers report for the months ending August 31, 2018 and September 30, 2018; Voucher list of bills presented for the October 23, 2018 board meeting in the amount of \$117,493.78

Executive Director Bear reviewed the program report. She reported that M-NASR has hired Lisa Barerra as its new Inclusion Manager. Bear stated that the fall inclusion totals were included in the program report. Additionally, Bear thanked the Golf-Maine Park District for allowing M-NASR the use of their facility for the annual Halloween dance. Bear also thanked the Liponi Foundation for sponsoring this event.

Public Information Manager Barbara Saunders reports that the winter brochure is at the printers and will be available October 31. Saunders has also been working with Development Officer Wilson on the “Giving Tuesday” campaign.

Development Officer Peggy Wilson report highlights grants pending and grants received. Wilson and Bear presented to the Maine Township board of trustee’s to request funding for M-NASR’s scholarship program.

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

An update regarding the LiPoni Foundation was given by Stella Lipomi, Foundation Ambassador. She thanked the Skokie Park District for hosting the mini golf fundraiser. Development Officer Wilson gave an update on the foundations' dinner dance and silent auction. She stated that this year the foundation is offering a new raffle. It is a travel package and the winner will have their choice of three different packages to choose from.

The board reviewed the first draft of the proposed 2019 budget. Bear addressed any questions and reviewed each section of the budget with the board. The proposed fiscal year 2019 budget will be an agenda action item for the December board of directors meeting.

A motion was made at 10:50AM by Gayle Mountcastle and seconded by Laura McCarty to convene to closed session in accordance with the Open Meetings Act section 120/2 (c)1, and for section 120/2 (c) (11) This passed in a roll call vote as follows: Morton Grove – yes, Golf Maine – yes, Niles – yes, Skokie – yes, Lincolnwood – yes, Park Ridge – yes, DesPlaines – yes.

A motion was made at 10:59PM by John Ohrlund and seconded by Laura McCarty to reconvene to the regular board of directors meeting. This passed in a roll call vote as follows: Park Ridge – yes, Niles – yes, Skokie – yes, Lincolnwood – yes, Golf Maine – yes, Morton Grove – yes, DesPlaines – yes.

A motion was made at 11:00AM by Don Miletic and seconded by Gayle Mountcastle to adjourn the October 23, 2018 board meeting. This passed in a voice vote.

Respectfully submitted

Peggy Wilson