

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
September 12, 2016

APPROVED MINUTES

Don Miletic called the September 12, 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, Jennifer Gebeck, Tom Byczek, and Barbara Saunders.

A motion was made at 10:02am by Gayle Mountcastle and seconded by Laura McCarty to adjourn into executive session for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the agency. This passed in a voice vote.

A motion was made at 12:07pm to reconvene the regular board meeting by Tom Elenz and seconded by John Ohrlund. This passed in a voice vote.

A motion to approve the consent agenda was made by John Jekot and seconded by Tom Elenz. 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 August 8, 2016 board meeting; Treasurers report for the months ending June 30, 2016 and July 31, 2016; Voucher list of bills presented for the September 12, 2016 board meeting in the amount of \$307,050.68

Executive Director Bear reviewed with the board IMRF qualified positions. The board discussed having M-NASR bill back to the member districts the IMRF piece of an aids wages. This would be part of the inclusion billing. The board was in agreement this should be implemented.

A motion was made at 12:28pm by Tom Elenz and seconded by Laura McCarty to adjourn the September, 2016 board meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi

