

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
February 28, 2017

APPROVED MINUTES

John Jekot called the February 28, 2017 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Jeff Wait, Morton Grove, Tom Elenz, Niles, Don Miletic, Des Plaines, John Ohrlund, Skokie, Gayle Mountcastle, Park Ridge. Absent: Laura McCarty, Lincolnwood. Staff in attendance: Barbara Saunders, Peggy Wilson, and Tom Byczek. Jennifer Naber, Laner Muchin.

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, Morton Grove – yes, Niles, - yes, Des Plaines, - yes, Park Ridge – yes, Skokie – yes. The consent agenda consisted of: Minutes of the December 5, 2016 board meeting; Minutes of the December 5 annual meeting; Treasurers report for the months ending October 31, 2016 and November 30, 2016; Voucher list of bills presented for the February 28, 2017 board meeting in the amount of \$154,627.79

Executive Director Bear reviewed the program report. She reported that Inclusion Manager Weadley has been meeting individually with member district staff that are responsible for initiating an inclusion companion. Bear stated that these one on one meetings seem to be a better fit to communicate the inclusion needs of each district. An update on the Healthy Minds Healthy Bodies fitness program was also given. The board reviewed the fall 2016 program numbers that were included in the report.

Public Information Manager Barbara Saunders reports that work on the spring 2017 brochure is complete. The brochure was mailed out on January 20. All of the member districts received brochures at their facilities.

Development Officer Peggy Wilson reports highlights grants pending and grants received.

The board reviewed the budget report by fund as of November 30, 2016.

An update regarding the LiPoni Foundation was given by Sue Bear. Bear stated that the foundation is gearing up for their biggest fundraiser of the year, the dinner dance with live and silent auction items. The dinner dance is Saturday, March 4. The board also reviewed the LiPoni Foundation revenue

projections that were generated through the foundations five year business/succession plan.

Director Bear informed the board that the auditing firm of Knutte & Associates would be conducting their site visit on March 20 & March 21. Business Manager Byckek has provided the auditors with all of the financial documents they have requested.

Director Bear discussed with the board the option of moving funds that are currently housed in the Illinois Funds to a Business Now account with MB bank. Bear stated that currently M-NASR's general and payroll accounts are with MB Bank. This move would eliminate a wire fee charge the agency incurs for each transfer.

The board reviewed and approved the IAPD/IPRA state conference expense summary for individual staff in a roll call vote as follows: Des Plaines – Yes, Niles – Yes, Park Ridge – Yes, Morton Grove – Yes, Skokie – Yes, Golf – Maine – Yes.

A motion was made at 10:36AM by Jeff Wait and seconded by John Jekot to adjourn the regular meeting to enter into executive session to consider pending, probable, or imminent litigation pursuant to Section 2©(11) of the open meetings act. On a roll call vote all board members voted aye. Motion carried.

A motion was made at 10:55AM by Gayle Mountcastle and seconded by Don Miletic to reconvene into the regular board of directors meeting. On a roll call vote all board members voted aye. Motion carried.

A motion was made at 10:56AM by John Ohrlund and seconded by Tom Elenz to adjourn the February 28, 2017 board meeting. This passed in a voice vote.

Respectfully submitted

Peggy Wilson

