

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
June 2, 2014

APPROVED MINUTES

Gayle Mountcastle called the June 2, 2014 meeting to order at 10:05 AM. In attendance were Stacy Greenfield, Golf-Maine, Tracey Anderson, Morton Grove, John Ohrlund, Skokie, Jan Hincapie, Lincolnwood, John Hecker, Des Plaines, Tom Elenz, Niles, Gayle Mountcastle, Park Ridge. Staff in attendance: Jennifer Gebeck, Jean Gross, Barbara Saunders, Judy Ruemmele, and Stephen Cozzi.

Superintendent Gebeck introduced Stephen Cozzi, the newest M-NASR staff to the board of directors. Stephen oversees the Physically Impaired/Visually Impaired area of service.

Board President Mountcastle recognized board member Hecker and congratulated him on his retirement from the Des Plaines Park District.

A motion to approve the consent agenda was made by Jan Hincapie and seconded by John Ohrlund. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Lincolnwood – yes, Skokie – yes, Des Plaines – Yes, Niles – yes, Park Ridge – yes.

Executive Director Bear reviewed the program report. Updates were given in each program area. Also included were the Spring 2014 program numbers. Bear stated that M-NASR received 1019 registrations for the Spring 2014 season. In Spring 2013 M-NASR received 925.

Public Information Manager Barbara Saunders report stated that she is currently working with Jaffe Productions to produce a video for the LiPoni Foundation dinner dance and silent auction. The production crew will be out sometime in July to film footage of various programs and participants. She also reports that M-NASR's annual report should be available the middle of June.

Development Officer Judy Ruemmele's report reviewed donations and rejections received since her last report. Ruemmele reported that she has spent considerable time applying for a grant from IDOT (Illinois Department of Transportation) for a medium duty Para-transit vehicle. M-NASR received this grant back in the early 2000's under then governor George Ryan.

The board reviewed the budget report by fund as of March 31, 2014 and April 30, 2014.

Director Bear stated that a spread sheet was included in the board packet pertaining to Adult Day programs offered by various SRA's. Discussion ensued regarding the offering of such a program for M-NASR participants. The board instructed Bear to put together a startup budget for the cost of such a program.

Stella LiPomi gave an update regarding the LiPoni Foundation. The annual mini golf fundraiser is scheduled for Wednesday, August 13. LiPoni thanked the Skokie Park District for once again hosting this event.

A motion was made by John Ohrlund and seconded by Jan Hincapie to approve the 2013 audit as presented. This passed in a roll call vote as follows: Des Plaines – yes, Morton Grove – yes, Golf-Maine- yes, Park Ridge – yes, Niles – yes, Lincolnwood – yes, Skokie – yes.

Director Bear reviewed Illinois Public Act 97-0609 and the steps taken by staff to ensure that M-NASR is in compliance with this act. After discussion it was agreed that in addition to compliance information already available in the main office of M-NASR, M-NASR would post this information on its website.

A motion was made by Jan Hincapie and seconded by John Hecker to approve the proposed concealed carry policy. This passed in a roll call vote as follows: Morton Grove- yes, Golf-Maine- yes, Park Ridge – yes, Niles – yes, Lincolnwood – yes, Skokie – yes, Des Plaines – yes.

A motion was made by Tom Elenz and seconded by Tracey Anderson to approve the proposed medical marijuana policy. This passed in a roll call vote as follows: Niles – yes, Park Ridge – yes, Des Plaines – yes, Lincolnwood – yes, Morton Grove – yes, Skokie – yes, Golf-Maine – yes.

The board discussed the challenges M-NASR continues to face with providing consistent part time staff in not only M-NASR based programs but also in an inclusive setting.

A motion was made by John Hecker and seconded by Tracey Anderson to approve governing board resolution 2014-1. This resolution authorized application for a public transportation capital assistance grant under the Illinois Department of Transportation. This passed in a voice vote.

At 10:57AM John Ohrlund made a motion to go into Closed Session in accordance with the Open Meetings Act section 120/2.(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to

determine its validity. John Hecker seconded the motion. This passed in a voice vote.

Closed session ended at 11:14AM

A motion was made by Tracey Anderson and seconded by Gayle Mountcastle to reconvene the June 2, 2014 board meeting. This passed in a voice vote.

A motion was made at 11:15AM by Jan Hincapie and seconded by Tom Elenz to adjourn the regular June 2, 2014 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi