

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
June 1, 2015

APPROVED MINUTES

John Ohrlund called the June 1, 2015 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Dan Staackmann, Morton Grove, Gayle Mountcastle, Park Ridge, John Ohrlund, Skokie, Don Miletic, Des Plaines, Jan Hincapie, Lincolnwood, Tom Elenz, Niles. Staff in attendance: Jennifer Gebeck, Jean Gross, Barbara Saunders, and Peggy Wilson.

A motion to add the prevailing wage ordinance as agenda item VII-D was made by Tom Elenz and seconded by Jan Hincapie. This passed in a voice vote.

A motion to approve the consent agenda was made by Gayle Mountcastle and seconded by John Jekot. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Park Ridge – yes, Lincolnwood – yes, Niles – yes, Skokie – yes. Des Plaines – yes. The consent agenda consisted of: Minutes of the March 30, 2015 board meeting; Minutes of executive session of the March 30, 2015 board meeting; Treasurers report for the months ending January 31, 2015 and February 28, 2015; Voucher list of bills presented for the June 1, 2015 board meeting in the amount of \$704,195.02

Director Bear reviewed the program report. The Winter 2015 program numbers pertaining to number of participants and number of programs offered was included in the program report. A three year look back is also included in the report. A letter from two participants who recently travelled to Florida with M-NASR was reviewed by the board.

Public Information Manager Barbara Saunders reports that she is currently working on the Fall brochure. Distribution is scheduled for mid July. The report detailed additional projects the Public Information Manager has been working on.

Director Bear introduced Peggy Wilson as the new Development Officer. Bear stated that Wilson has over thirty years of experience in the field of special recreation.

The board reviewed the budget report by fund as of February 28, 2015, March 31, 2015, and April 30, 2015.

Stella LiPomi gave an update on the LiPoni Foundation. She stated that her focus is now on the mini golf fundraiser. The date is August 12 and will be

hosted by the Skokie Sports Park. LiPomi thanked the Skokie Park District for their support of this event.

The board received the 2014 audit as completed by Knutte and Associates. Bear asked the board to review and contact her with any questions. This item will be on the August agenda for approval.

M-NASR's annual recognition night was held on Wednesday, May 6 at the White Eagle banquet facility. The night included dinner, awards, and dancing. Director Bear received a lot of positive feedback pertaining to staff and programs offered.

M-NASR received an unsolicited grant in the amount of \$2500 from NorthShore University health system.

Director Bear reminded the board that M-NASR's end of the summer party will be held on Thursday, August 6th at Harrer Park. The theme this year is All Star Sports party. She encouraged the board members to attend.

A motion was made at 10:36AM to adjourn into executive session for reasons of personnel by Tom Elenz and seconded by Don Miletic. This passed in a voice vote.

A motion was made at 11:25AM to reconvene into the regular board of directors meeting by John Jekot and seconded by Tom Elenz. This passed in a voice vote.

A motion was made by Gayle Mountcastle and seconded by John Jekot to approve the prevailing wage ordinance as presented. This passed in a voice vote.

A motion was made at 11:31AM by John Ohrlund and seconded by John Jekot to adjourn the regular June 1, 2015 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi

