

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
June 27, 2017

APPROVED MINUTES

John Jekot called the June 27, 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, Gayle Mountcastle, Park Ridge, Laura McCarty, Lincolnwood. Absent: John Ohrlund, Skokie. Staff in attendance: Barbara Saunders, Peggy Wilson, Jennifer Gebeck, Sara Groeper, and Tom Byczek.

A motion to approve the consent agenda was made by Tom Elenz and seconded by Don Miletic. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Niles, - yes, Des Plaines, - yes, Park Ridge – yes, Lincolnwood – yes. The consent agenda consisted of: Minutes of the April 25, 2017 board meeting; Treasurers report for the months ending April 30, 2017 and May 31, 2017; Voucher list of bills presented for the June 27, 2017 board meeting in the amount of \$349,721.62

Executive Director Bear reviewed the program report. She stated that participation numbers for the 2017 spring season were included for the boards review. Bear pointed out that M-NASR's registration numbers were down significantly in the leisure education area of programming. This is due in large part to the fact that in 2016 M-NASR had received a grant to provide leisure education programs to our local schools free of charge. Unfortunately the grant was not available in 2017.

Public Information Manager Barbara Saunders reports that she is currently working on the 2017 fall brochure. Additionally, she has spent a considerable amount of time producing material for M-NASR's recognition night and the LiPoni Foundation.

Development Officer Peggy Wilson reports highlights grants pending and grants received. Wilson gave an update on M-NASR's latest fundraiser, a holiday visa gift card in the amount of one thousand dollars.

The board reviewed the budget report by fund as of April 30, 2017 and May 31, 2017.

Business Manager Byczek will be soliciting quotes from several accounting firms for M-NASR's annual audit for fiscal year 2018.

An update regarding the LiPoni Foundation was given by Stella LiPomi. LiPomi discussed the four new trustees who were added to the foundation.

Director Bear stated that a copy of the 2016 audit was given to each board member. Bear asked the board to review the audit and it would be included on the August agenda as an action item for approval.

A motion was made by Tom Elenz and seconded by Jeff Wait to approve the Prevailing Wage Ordinance #2017-3. This was passed in a roll call vote as follows: Golf-Maine – Yes, Morton Grove – Yes, Lincolnwood – Yes, Park Ridge – Yes, Des Plaines – Yes, Niles – Yes. Absent: Skokie.

Director Bear reminded the board that the LiPoni Foundation would be purchasing and adding a new vehicle to M-NASR's fleet. A vehicle purchase timeline was included for the boards review.

A motion was made at 10:42AM by Laura McCarty and seconded by Jeff Wait to adjourn the June 27, 2017 board meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi