

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
November 7, 2016

APPROVED MINUTES

Don Miletic called the November 7, 2016 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Laura McCarty, Lincolnwood, Jeff Wait, Morton Grove, Gayle Mountcastle, Park Ridge, Don Miletic Des Plaines, Tom Elenz, Niles. Absent: John Ohrlund, Skokie. Staff in attendance: Tom Byczek, Jennifer Gebeck.

A motion to approve the consent agenda was made by Jeff Wait and seconded by Laura McCarty. This passed in a roll call vote as follows: Golf-Maine – yes, Lincolnwood – yes, Morton Grove – yes, Park Ridge – yes, Des Plaines – yes, Niles – yes. The consent agenda consisted of: Minutes of the October 3, 2016 board meeting; Treasurers report for the months ending August 31, 2016 and September 30, 2016; Voucher list of bills presented for the November 7, 2016 board meeting in the amount of \$151,708.20

Executive Director Bear reviewed the program report. She thanked the Golf-Maine Park District for allowing M-NASR use of their facility for the annual Halloween Dance. Bear stated that over two hundred and fifty participants registered for this event. The Special Olympic basketball program is going strong. M-NASR has five teams consisting of over fifty players.

Public Information Manager Barbara Saunders reports that distribution of the winter brochure took place on October 26. Work has begun on the spring brochure.

Development Officer Peggy Wilson's report highlights grants pending and grants received. Wilson reported M-NASR had received an anonymous donation in the amount of \$15,000. The donation is restricted to the PI/VI area of participation. Wilson also reports that Triviapalooza did very well as a first time fundraiser.

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

Stella LiPomi gave an update on the LiPoni Foundation. She stated the foundation is the early stages of creating a five year business plan.

The board reviewed the 2017 budget draft number 2. Bear stated a breakdown of healthcare costs comparing 2016 and proposed 2017 plan numbers was also included. The proposed 2017 budget will be an action item on the December agenda.

A motion was made by Gayle Mountcastle and seconded by Don Militec to name John Ohrlund as M-NASR's representative at the IAPD annual meeting. This passed in a voice vote.

A motion was made at 10:38am by Gayle Mountcastle and seconded by Laura McCarty to adjourn the November 7, 2016 board meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi