

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS' MEETING
6820 W. Dempster Street, Morton Grove, IL
(847) 966-5522**

November 3, 2014

AGENDA

- I. Call To Order/ Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
- IV. Approval of Consent Agenda*
 - Minutes of Board Meeting October 6, 2014
 - Treasurer's report for the month ending September 30, 2014
 - Voucher list of bills presented for November 3, 2014 board meeting in the amount of \$120,932.77
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. Pro Connect Program
- VI. Old Business
 - A. Liponi Foundation
 - B. 2015 Proposed Budget Draft #2
- VII. New Business
 - A. 2014 Van Proposal
 - B. IAPD Credentials Certificate
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: December 8, 2014