

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
November 3, 2014

APPROVED MINUTES

Gayle Mountcastle called the November 3, 2014 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Tracey Anderson, Morton Grove, Michelle Tuft, Skokie, Jan Hincapie, Lincolnwood, Don Miletic, Des Plaines, Gayle Mountcastle, Park Ridge, Tom Elenz, Niles. Staff in attendance: Kelly Damron, Jennifer Gebeck, Jean Gross, Barbara Saunders, and Judy Ruemmele.

A motion to approve the consent agenda was made by John Jekot and seconded by Jan Hincapie. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Lincolnwood – yes, Skokie – yes, Des Plaines – yes, Park Ridge – yes, Niles – yes. The consent agenda consisted of: Minutes of the October 6, 2014 board meeting; Treasurer's report for the month ending September 30, 2014; Voucher list of bills for November 3, 2014 board meeting in the amount of \$120,932.77

Executive Director Bear reviewed the program report. Bear recognized Senior Operations Manager Damron, as she and the agency were highlighted in the PDRMA Pulse newsletter pertaining to Winter safety practices. Also, Bear thanked the Golf-Maine Park District for the use of their facility for the Halloween dance.

Public Information Manager Barbara Saunders report included information regarding the completion of the Winter brochure and an update on M-NASR's newsletter the Marque.

Development Officer Judy Ruemmele's report reviewed donations and rejections received since her last report.

The board reviewed the budget report by fund as of September 30, 2014.

Director Bear reported that she has been asked to participate in an IPRA program called Pro Connect. This is a mentorship program which pairs seasoned professionals with mid and younger professionals. There are five mandatory activities planned over the course of six months.

Stella LiPomi gave an update regarding the LiPoni Foundation. She asked the M-NASR board to donate any gift cards they might have from local restaurants.

The board reviewed the 2015 proposed budget draft number two. Discussion ensued regarding participation in the PDRMA health program. Tom Elenz made a motion to start the process to pull out of the PDRMA health program. This was seconded by John Jekot. This motion failed in a roll call vote as follows: Morton Grove – No, Park Ridge – No, Lincolnwood – No, Skokie – No, Golf – Maine – No, Niles – Yes, Des Plaines – No. The board instructed Bear to continue to gather information pertaining to alternate insurance plans.

The board reviewed staff's recommendation regarding the 2014 van proposal. A motion was made by Michelle Tuft to approve staff's recommendation and accept the bid of \$67,940.00 from Best Bus Sales. Jan Hincapie seconded this motion. This passed in a roll call vote as follows: Niles – Yes, Des Plaines – Yes, Morton Grove – Yes, Park Ridge – Yes, Skokie – Yes, Lincolnwood – Yes, Golf-Maine – Yes.

A motion was made by Michelle Tuft and seconded by Jan Hincapie to appoint John Ohrlund as M-NASR's delegate to the Annual Business Meeting of the Illinois Association of Park Districts. This passed in a voice vote.

A motion was made at 10:55AM by John Jekot and seconded by Tom Elenz to adjourn the regular November 3, 2014 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi