

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

**November 2, 2015**

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**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 5, 2015
  - Minutes of Finance Committee Meeting September 21, 2015
  - Treasurer's Report Month Ending September 30, 2015
  - Voucher list of bills presented for November 2, 2015 board meeting in the amount of \$134,792.06
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
- VI. Old Business
  - A. Liponi Foundation
  - B. 2016 Proposed Budget Draft #2
- VII. New Business
  - A. Fund Balance Policy
  - B. Healthy Bodies Healthy Minds Presentation
  - C. IAPD Credentials Certificate
- VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: December 7, 2015