

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
November 2, 2015

APPROVED MINUTES

Gayle Mountcastle called the November 2, 2015 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Gayle Mountcastle, Park Ridge, Jeff Wait, Morton Grove, Jan Hincapie, Lincolnwood, Tom Elenz, Niles, Don Miletic, Des Plaines. Absent: John Ohrlund, Skokie. Staff in attendance: Barbara Saunders, Peggy Wilson, Lauren Ruiz, Stephen Cozzi, and Jean Gross.

Executive Director Bear presented Jan Hincapie with a retirement gift. Bear thanked Hincapie for her nine years of service on the M-NASR board.

A motion to approve the consent agenda was made by Jan Hincapie and seconded by Tom Elenz. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Lincolnwood – yes, Niles, - yes, Des Plaines, - yes, Park Ridge – yes. The consent agenda consisted of: Minutes of the October 5, 2015 board meeting; Minutes of the September 21 Finance Committee Meeting; Treasurers report for the month ending September 30, 2015; Voucher list of bills presented for the November 2, 2015 board meeting in the amount of \$134,792.06

Executive Director Bear reviewed the program report. She stated the Halloween Dance was a big success. She thanked the Golf-Maine Park District for allowing M-NASR to use their facility for this event. Bear also thanked the LiPoni Foundation for underwriting the cost of the dance.

Public Information Manager Barbara Saunders reports that the Winter brochure has been completed. Distribution was scheduled for Friday, October 30. Work was also completed on the updated LiPoni trifold.

Development Officer Peggy Wilson reports highlights grants pending and grants received.

The board reviewed the budget report by fund as of September 30, 2015.

An update regarding the LiPoni Foundation was given by Stella LiPomi. The next board meeting of the LiPoni Foundation is scheduled for Thursday, November 5. The meeting will take place at 6:00pm in the M-NASR board room.

The board reviewed draft #2 of the 2016 proposed budget. Bear stated that this item will be placed on the December agenda as an action item.

The board reviewed the first draft of the fund balance policy as provided by Board Member Miletic. After discussion it was agreed that Executive Director Bear would work with Miletic to adapt this policy to a special recreation association. Once this occurs, Bear will bring it back to the board for additional review and approval.

Recreation Specialist Stephen Cozzi gave a presentation on the program Healthy Minds Healthy Bodies. The goal of this program is to assist wounded veterans with the transition to civilian life through health, fitness training, community involvement, and recreation.

A motion was made by Jan Hincapie and seconded by John Jekot to appoint John Ohrlund as the M-NASR delegate to the annual business meeting of the Illinois Association of Park District's. This passed in a voice vote.

A motion was made at 11:00AM by Tom Elenz and seconded by Gayle Mountcastle to adjourn the regular November 2, 2015 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi