

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

November 4, 2013

AGENDA

- I. Call To Order/ Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
Kathy Maloney, M-NASR Special Olympic Athlete
- IV. Approval of Consent Agenda*
Minutes of Board Meeting October 14, 2013
Voucher list of bills presented for November 4, 2013 board meeting
in the amount of \$137,756.25
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. ADA Compliance Officer Training
 - F. Holiday Office Hours
- VI. Old Business
 - A. Liponi Foundation
 - B. 2014 Proposed Budget Draft #2*
- VII. New Business
 - A. 2014 Audit RFP Timeline
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: December 2, 2013