

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
October 14, 2013

APPROVED MINUTES

Gayle Mountcastle called the October 14, 2013 meeting to order at 10:00 AM. In attendance were Bret Fahnstrom, Golf-Maine, Tracey Anderson, Morton Grove, John Ohrlund, Skokie, Jan Hincapie, Lincolnwood, John Hecker, Des Plaines, Gayle Mountcastle, Park Ridge. Absent: Tom Elenz, Niles. Staff in attendance: Jennifer Gebeck, Barbara Saunders, Jean Gross, Olivia Antosz.

Superintendent Gebeck introduced the board to new hire Olivia Antosz, Inclusion Specialist.

A motion to approve the consent agenda was made by Bret Fahnstrom and seconded by Tracey Anderson. 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. Absent: Niles

Executive Director Bear reviewed the program report. Special Olympic athlete Kathy Maloney was nominated by the Illinois Special Olympics program to represent the United States at the NBA Cares All Star Basketball weekend in New Orleans. Bear stated that Maloney will be invited to the November board meeting to be formally recognized for this achievement. Also highlighted in this report were various new programs being offered in the PI/VI area.

Public Information Manager Barbara Saunders reported that the Winter brochure is in progress and is scheduled to go to the printer on October 14 with an anticipated delivery date of October 30.

Development Officer Judy Ruemmele was unable to attend the board meeting. Her written report reviewed donations and rejections received since the last board meeting. Also included in the board packet was the latest piece Ruemmele had put together “Stand tall with your neighbor.”

The board reviewed the budget report by fund as of August 31, 2013 and September 30, 2013.

Bear reminded the board that the 2014 budget meeting is scheduled to take place at 10:00 am on Monday, October 21. The meeting will be held in the M-NASR board room.

Stella LiPomi gave an update regarding the LiPoni Foundation. LiPomi stated that over \$5000 was made at the August mini golf fundraiser. LiPomi thanked the Skokie Park District for all they do to make that fundraiser a success. Director Bear gave an update regarding M-NASR's goal of achieving Distinguished Agency Accreditation. Bear stated that after review of the criteria she felt that since the agency does not have a current strategic plan or master plan, the agency would lose points in that particular section of criteria. The board directed Bear to gather quotes from outside entities pertaining to conducting a strategic plan or master plan for M-NASR.

Director Bear stated she is currently surveying the SRA's pertaining to program subsidies. She hopes to have that information available for the December board of Directors meeting.

A motion was made at 10:34 AM by Jan Hincapie and seconded by Bret Fahnstrom to adjourn the regular October 14, 2013 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi