

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

**October 6, 2014**

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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 September 8, 2014
  - Treasurer's Report Months Ending August 31, 2014
  - Voucher list of bills presented for October 6, 2014 board meeting in the amount of \$354,779.97
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. 2015 Budget Meeting
- VI. Old Business
  - A. Liponi Foundation
- VII. New Business
  - A. September 2015 board meeting date
  - B. Multi-Sensory Room
- VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: November 3, 2014

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

**October 27, 2014**

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AGENDA

- I. Call To Order
- II. New Business
  - A. Review first draft 2015 budget
- III. Adjournment