

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
October 6, 2014

APPROVED MINUTES

Gayle Mountcastle called the October 6, 2014 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Tracey Anderson, Morton Grove, John Ohrlund, Skokie, Jan Hincapie, Lincolnwood, Don Miletic, Des Plaines, Gayle Mountcastle, Park Ridge, Tom Elenz, Niles. Staff in attendance: Jennifer Gebeck, Jean Gross, Barbara Saunders, and Judy Ruemmele.

A motion to approve the consent agenda was made by Don Miletic and seconded by Jan Hincapie. John Ohrlund noted his last name was misspelled in the minutes of the September board meeting. 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, Niles – yes. The consent agenda consisted of: Minutes of the September 8, 2014 board meeting; Treasurer's report for August, 2014; Voucher list of bills for October 6, 2014 board meeting in the amount of \$354,779.97

Executive Director Bear reviewed the program report. She stated that the Fall program season has begun. An update of the program staff's activities was included for review.

Public Information Manager Barbara Saunders reported that the all staff proofing lunch was scheduled to take place on Tuesday, October 7. Also, M-NASR's golf program was featured in a publication produced by Sunshine Through Golf.

Development Officer Judy Ruemmele's report reviewed donations and rejections received since her last report. Ruemmele communicated to Director Bear that she will be retiring as of January, 2015. Bear stated she would be posting the position by the end of November.

The board reviewed the budget report by fund as of August 31, 2014.

Director Bear stated that preliminary work has begun on 2015 budget. She reminded the board that the finance committee would be meeting on Monday, October 27 to review the first draft of the budget.

Stella LiPomi gave an update regarding the LiPoni Foundation.

Director Bear stated that the September 2015 board meeting date was the same week that NRPA conference began. The board set a meeting date of September 10, 2015 to avoid this conflict.

The board reviewed materials advertising the multi- sensory room that the Lisle Park District and SEASPAR recently completed.

A motion was made at 10:41AM by Tom Elenz and seconded by Tracey Anderson to adjourn the regular October 6, 2014 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Stella LiPomi