

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

October 5, 2015

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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 10, 2015
  - Treasurer's Report Month Ending August 31, 2015
  - Voucher list of bills presented for October 5, 2015 board meeting in the amount of \$209,633.58
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
  - E. 2016 Budget Meeting
- VI. Old Business
  - A. Liponi Foundation
  - B. Multi-Sensory Room
  - C. PDRMA Health Program
- VII. New Business
  - A. Strategic Plan/Distinguished Agency Program
  - B. Morton Grove Building Accessibility Updates/ADA Compliance
- VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: November 2, 2015

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION  
FINANCE COMMITTEE MEETING  
6820 W. Dempster Street, Morton Grove, IL  
(847) 966-5522  
2:00PM  
October 21, 2015**

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**AGENDA**

- I. Call To Order
- II. New Business
  - A. Review first draft 2016 budget
- III. Adjournment