

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
October 5, 2015

APPROVED MINUTES

John Ohrlund called the October 5, 2015 meeting to order at 10:00 AM. In attendance were John Jekot, Golf-Maine, Dan Staackman, Morton Grove, John Ohrlund, Skokie, Jan Hincapie, Lincolnwood, Tom Elenz, Niles, Don Miletic, Des Plaines. Absent: Gayle Mountcastle, Park Ridge. Staff in attendance: Jennifer Gebeck, and Jean Gross.

A motion to approve the consent agenda was made by Don Miletic and seconded by Tom Elenz. This passed in a roll call vote as follows: Golf-Maine – yes, Morton Grove – yes, Lincolnwood – yes, Skokie – yes, Niles, - yes, Des Plaines, - yes. The consent agenda consisted of: Minutes of the September 10, 2015 board meeting; Treasurers report for the month ending July 31, 2015 and August 31, 2015; Voucher list of bills presented for the October 5, 2015 board meeting in the amount of \$209,633.58

Executive Director Bear reviewed the program report. Bear stated that M-NASR's Special Olympics program continues to grow. Special Olympics wrestling has been added to the program line up.

Public Information Manager Barbara Saunders reports that the Winter brochure is scheduled to go to the printer on October 14 with a delivery date of October 28.

Development Officer Peggy Wilson reports highlights grants pending and grants received.

The board reviewed the budget report by fund as of August 31, 2015.

The M-NASR board of directors will be meeting on Wednesday, October 21 to review the first draft of the 2016 fiscal year budget.

An update regarding the LiPoni Foundation was given by Director Bear. The foundation will be meeting sometime the first week of November. Bear will share that date with the M-NASR board once it is confirmed.

Director Bear gave an update pertaining to the multi-sensory room. She stated equipment had been picked out and a room design completed by Flag House. Superintendent Gebeck, Program Manager Ruiz, and Bear have been working with Superintendent Cathey and Executive Director Miletic to keep the project moving forward.

Director Bear reported she met with the PDRMA health program staff on Friday, September 25th. PDRMA reviewed with Bear the health plan options available to M-NASR.

Director Bear gave an update pertaining to the Distinguished Agency program offered through IAPD. Bear state that a key component of this program is to have a current strategic plan in place. She will be soliciting proposals from qualified individuals to work with M-NASR on the completion of a strategic plan. Bear will bring the quotes to the board for review.

Board member Staackman discussed with the M-NASR board the ADA compliance review the Morton Grove Park District recently completed. He expressed the financial challenge the district will experience with the completion of projects which pertain specifically to the ADA law. Discussion ensued as to how some of the member districts have handled these challenges.

A motion was made at 10:56AM by John Jekot and seconded by Don Miletic to adjourn the regular October 5, 2015 board of directors meeting. This passed in a voice vote.

Respectfully submitted

Jean Gross

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
FINANCE COMMITTEE MEETING
October 21, 2015

APPROVED MINUTES

John Ohrlund called the September 21, 2015 meeting to order at 2:00 PM. In attendance were John Jekot, Golf-Maine, Jeff Wait, Morton Grove, Gayle Mountcastle, Park Ridge, John Ohrlund, Skokie, Don Miletic, Des Plaines, Jan Hincapie, Lincolnwood, Tom Elenz, Niles.

The board reviewed the first draft of the proposed 2016 fiscal year budget. The board discussed a fund balance policy. Don Miletic stated he would forward a sample policy to Executive Director Bear. After review and discussion it was agreed that Executive Director Bear would include the proposed 2016 fiscal year budget in the November board packet with the changes recommended by the board.

A motion was made at 2:42PM by Tom Elenz and seconded by Gayle Mountcastle to adjourn the finance committee meeting of September 21, 2015. This passed in a voice vote.

Respectfully submitted

Suzanne Bear