

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

**October 3, 2016**

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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 12, 2016
  - Minutes of Executive Session September 12, 2016
  - Minutes of Special Board Meeting September 20, 2016
  - Treasurer's Report Months ending July 31, 2016, and August 31, 2016
  - Voucher list of bills presented for October 3, 2016 board meeting in the amount of \$417,052.59
- 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
- VII. New Business
  - A. \*Summer Program Overview
    - Day Camp
    - Transportation
    - Inclusions
  - B. \*Park District Health Benefits Comparison
- VIII. Adjournment

\*written materials included in the Board Packet

Next Board Meeting Date: November 7, 2016