

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

October 24, 2017

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 August 22, 2017
 - Treasurer's Report Months ending August 31, 2017, and September 30, 2017
 - Voucher list of bills presented for October 24, 2017 board meeting in the amount of \$134,562.40
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. Travel, Meal, and Lodging expense
- VI. Old Business
 - A. Liponi Foundation
- VII. New Business
 - A. *2018 Budget Draft #1
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: December 18, 2017