

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

**October 23, 2018**

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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 August 28, 2018
  - Minutes of Executive Session Meeting August 28, 2018
  - Treasurer's Report Months Ending August 31, 2018 & September 30, 2018
  - Voucher list of bills presented for October 23, 2018 board meeting in the amount \$117,493.78
- V. Director's Report\*
  - A. Program Report
  - B. Public Information Manager Report
  - C. Development Officer Report
  - D. Budget Report
- VI. Old Business
  - A. Liponi Foundation
- VII. New Business
  - A. 2019 Budget Draft #1
- VIII. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, section 120/2(c) (11) and for section 120/2 (c)1
- IX. Adjournment

\*Written materials included in the Board Packet

Next Board Meeting Date: December 18, 2018