

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

September 12, 2016

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 8, 2016
 - Treasurer's Report Months ending June 30, 2016, and July 31, 2016,
 - Voucher list of bills presented for September 12, 2016 board meeting in the amount of \$307,050.68
- V. Director's Report*
 - A. Program Report
 - B. Public Information Manager Report
 - C. Development Officer Report
 - D. Budget Report
 - E. Health Insurance Update
- VI. Old Business
 - A. Liponi Foundation
- VII. New Business
 - A. *Summer Program Overview
 - Day Camp
 - Transportation
 - Inclusions
 - B. Executive Session
- VIII. Adjournment

*written materials included in the Board Packet

Next Board Meeting Date: October 3, 2016