

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

June 22, 2021; 10:00 am

AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
Ashely Feld, Recreation Specialist
Mary Gates, Receptionist/ Administrative Office Assistant
Michael Del Valle, Lauterbach & Amen (audit presentation)
- IV. Approval of Consent Agenda*
Minutes of Board Meeting April 27, 2021
Minutes of Executive Meeting April 27, 2021
Treasurer's Report Months Ending April 30, 2021 and May 31, 2021
Voucher list of bills presented for June 22, 2021 board meeting
in the amount \$73,761.80
- V. Staff Reports
 - A. Program Report*
 - B. Communications and Marketing Manager Report*
 - C. Fundraising and Development Manager Report*
 - D. Budget Report*
 - E. Director's Report and Goals Update*
- VI. Old Business
 - A. Action Item: Staff Salary Increases 2021*
- VII. New Business
 - A. Action Item: Approval of the 2020 Audit*
 - B. Action Item: Updated Outstanding Check Policy*
 - C. Action Item: Morton Grove Park District Lease*
- VIII. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, sections, 120/2 (c) 1 personnel; 120/2 (c) 5 lease; 120/2 (c) 21 review of closed session minutes
- IX. Action as a Result of Executive Session
 - A. Approval of Executive Director Contract
 - B. Approval of Morton Grove Park District Lease* (if needed, pending New Business Action)
 - C. Resolution #2021-1; Determining the Confidentiality of Closed Session Minutes*
 - D. Resolution #2021-2; Regarding the Destruction of Certain Verbatim Recordings of Closed Sessions Meetings*
- X. Adjournment

*Written materials included in the Board Packet
Next Regular Board Meeting Date: Tuesday, August 24, 2021