

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

June 28, 2022; 10:00 am

AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
Jessie Silva, Inclusion Manager
Matt Beran, Lauterbach & Amen (audit presentation)
- IV. Approval of Consent Agenda*
 - Minutes of Board Meeting April 26, 2022
 - Minutes of Executive Meeting April 26, 2022
 - Treasurer's Report Months Ending April 30, 2022 and May 31, 2022
 - Voucher list of bills presented for June 28, 2022 board meeting in the amount of \$65,261.76
- 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*
 - i. PDRMA Annual Report
 - ii. Proclamation from State Senator Villivalam
- VI. Old Business
 - A. Action Item- Vehicle Purchase*
- VII. New Business
 - A. Action Item: Approval of the 2021 Audit*
 - B. Action Item: IT/Cyber Security Updates*
- 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) 21 review of closed session minutes
- IX. Action as a Result of Executive Session
 - A. Resolution #2022-2; Determining the Confidentiality of Closed Session Minutes*
 - B. Resolution #2022-3; Regarding the Destruction of Certain Verbatim Recordings of Closed and Open Sessions Meetings*
- X. Adjournment

*Written materials included in the Board Packet
Next Regular Board Meeting Date: Tuesday, August 23, 2022

