

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION  
BOARD OF DIRECTORS MEETING  
6820 W. Dempster St., Morton Grove, IL 60053  
847-966-5522  
November 7, 2023 | 10:00 AM

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**AGENDA**

- I. Call to Order/Roll Call
- II. Changes to the Agenda
- III. Introduction of Visitors
- IV. Public Comment
- V. Approval of Consent Agenda\*
  - A. Board Meeting Minutes of August 22, 2023
  - B. Treasurer's Report for Months Ending:
    - i. August 31, 2023
    - ii. September 30, 2023
  - D. Voucher List of Bills for the November 7, 2023 Board Meeting in the amount of \$73,197.64
- VI. Staff Reports
  - A. Program Report\*
  - B. Communication & Marketing Manager Report\*
  - C. Fundraising and Development/Liponi Foundation\*
  - D. Budget Report\*
  - E. Director's Report and Goals Update\*
- VII. Old Business
- VIII. New Business
  - A. 2024 Board Meeting Dates\*
  - B. Action Item- Phone/Service Proposal\*
  - C. Action Item- Village of Morton Grove Gas Agreement\*
  - D. Needs Assessment\*
- XI. Adjournment

*\*Written materials included in the Board Packet*  
Budget Workshop Meeting to follow Regular Meeting  
**Next Regular Board Meeting Date:** Tuesday, December 12, 2023