

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS SPECIAL MEETING
September 9, 2020

Tom Elenz called the September 9, 2020 special meeting to order at 3:30 PM. The following board members were in attendance:

Don Miletic, Des Plaines Park District
John Jekot, Golf- Maine Park District
Melissa Rimdzius, Village of Lincolnwood Parks and Recreation
Jeff Wait, Morton Grove Park District
Tom Elenz, Niles Park District
Gayle Mountcastle, Park Ridge Park District
Michelle Tuft, Skokie Park District

A motion was made by Gayle Mountcastle at 3:32 PM and seconded by Michelle Tuft to convene into executive session in accordance with the Open Meetings Act, sections 120/2 (c 1). This passed in a voice vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Lincolnwood: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes

A motion was made at 4:18 PM by John Jekot and seconded by Melissa Rimdzius to reconvene to the regular board of directors meeting. This passed in a voice vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Lincolnwood: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes

A motion was made by Gayle Mountcastle and seconded by Melissa Rimdzius to approve the Proposed Addendum to the Executive Director Contract, clarifying the evaluation date. This passed in a voice vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Lincolnwood: Yes
Niles: Yes
Park Ridge: Yes

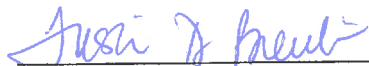
Skokie: Yes

A motion was made by Don Miletic and seconded by Michelle Tuft to approve a 1.5% salary increase to Executive Director Breitlow, retroactive to June 18. This passed in a voice vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Lincolnwood: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes

A motion was made at 4:21 PM by Don Miletic and seconded by Tom Elenz to adjourn the September 9, 2020 special board meeting. This passed in a voice vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Lincolnwood: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes



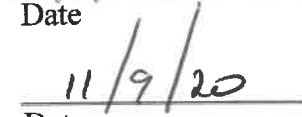
Secretary, Trisha Breitlow



Date



President, Tom Elenz, Niles Park District



Date