

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

**February 25, 2020; 10:00 am**

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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 December 17, 2019
  - Minutes of Executive Meeting December 17, 2019
  - Minutes of the Special Meeting January 13, 2020
  - Minutes of Executive Meeting January 13, 2020
  - Treasurer's Report Months Ending December 31, 2019 & January 31, 2020
  - Voucher list of bills presented for February 25, 2020 board meeting in the amount \$119,654.73
- V. Staff Reports
  - A. Program Report\*
    - i. 2019 Inclusion Review
  - B. Public Information Manager Report\*
  - C. Development Officer Report/Liponi Foundation\*
  - D. Budget Report\*
  - E. Director's Report and Work Plan\*
- VI. Old Business
- VII. New Business
  - A. Action Item: Updated Drug and Alcohol Policy\*
  - B. Action Item: Check Signing Policy\*
- VIII. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, sections 120/2 (c)1, 120/2 (c) 11, and 120/2 (c) 5
- IX. Action as a Result of Executive Session
- X. Adjournment

\*Written materials included in the Board Packet  
Next Regular Board Meeting Date: **Monday, April 27, 2020**