

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

**April 27, 2020; 10:00 am**

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*Due to Illinois Governor Pritzker's Stay at Home Order, this meeting will be conducted virtually via "zoom," and not at the M-NASR office. Members of the public interested in attending via video or call, or providing public comment to be read at the meeting should email Trisha Breitlow, Executive Director at [tbreitlow@mnasr.org](mailto:tbreitlow@mnasr.org) by 8:30 am, Monday April 27. Those interested in attending will receive a link or call in number plus password to the zoom platform.*

**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 February 25, 2020
  - Minutes of Executive Meeting December February 25, 2020
  - Treasurer's Report Months Ending February 29, 2020 & March 31, 2020
  - Voucher list of bills presented for April 27, 2020 board meeting in the amount \$105,683.43
- V. Staff Reports
  - A. Program Report\*
  - B. Public Information Manager Report\*
  - C. Development Officer Report/Liponi Foundation\*
  - D. Budget Report\*
  - E. Director's Report\*
    - i. Work Plan\*
    - ii. Correspondence\*
- VI. Old Business
  - A. 2019 Audit
- VII. New Business
  - A. Action Item- Vehicle Bid and Purchase\*
  - B. COVID-19 Agency 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, 120/2 (c) 11
- IX. Action as a Result of Executive Session
- X. Adjournment

\*Written materials included in the Board Packet  
Next Regular Board Meeting Date: **Tuesday, June 23, 2020**

