

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION  
BOARD OF DIRECTORS MEETING  
Prairie View Community Center | 2<sup>nd</sup> Floor Multi-purpose Room  
6834 W. Dempster St., Morton Grove, IL 60053 | 847-966-5522  
December 16, 2025 | 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 October 28, 2025
  - B. Board Meeting Minutes of October 28, 2025 Special Meeting (Budget Workshop)
  - C. Board Meeting Minutes of December 1, 2025 Special Meeting
  - D. Treasurer's Report - Months Ending:
    - i. October 31, 2025
    - ii. November 30, 2025
  - E. Voucher list of bills presented for December 16, 2025 Board Meeting in the amount of \$71,671.27
- VI. Staff Reports
  - A. Program Report\*
  - B. Communication & Marketing Manager Report\*
  - C. Fundraising and Development/Liponi Foundation Report\*
  - D. Budget Report\*
  - E. Director's Report\*
    - i. Focus Group Follow Up
    - ii. Employee Engagement Follow Up
- VII. Old Business
  - A. Action Item: 2026 Member District Contribution\*
  - B. Action Item: 2026 Salary Ranges\*
  - C. Action Item: 2026 Proposed Budget\*
  - D. 2026 Board Meeting Dates\*
- VIII. New Business
  - A. Action Item: Election of Officers\*
    - i. Election of President
    - ii. Election of Vice-President
    - iii. Election of Treasurer
  - B. Action Item: Appointment of Secretary\*
  - C. Action Item: Designation of Depositories and Authorized Signers\*
    - i. General, Imprest Accounts
    - ii. Investment Account

- D. Action Item: Approval of Health Insurance Reimbursement for Out-of-Pocket Cost Increase
- E. President's Award
- F. M-NASR Year in Review (video presentation)
- G. Focus Group Presentation

IX. Closed Session

- A. The Board will enter Closed Session in accordance with the Open Meetings Act to discuss:
  - i. Semi-Annual Review of Minutes 5 ILCS 120/2 (c) (21)
  - ii. Personnel 5 ILCS 120/2 (c) (1)

X. Action as a result of Closed Session, including approval of:

- A. Resolution #2025-6; Determining the Confidentiality of Closed Session Minutes\*
- B. Resolution #2025-7; Regarding the Destruction of Certain Verbatim Recordings of Closed Session Meetings\*
- C. Other

XI. Adjournment - Next Regular Board Meeting Date: **Tuesday, February 24, 2026**

\*Written materials included in the Board Packet