

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
6820 W. Dempster St., Morton Grove, IL 60053
847-966-5522
February 24, 2026 | 10:00 AM

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. Minutes of Board Meeting December 16, 2025
 - B. Minutes of Closed Meeting December 16, 2025
 - C. Treasurer's Report Months Ending December 31, 2025
 - D. Voucher list of bills presented for February 24, 2026 Board meeting in the amount of \$39,981.61
- VI. Staff Reports
 - A. Program Report*
 - B. Communication & Marketing Manager Report*
 - C. Fundraising and Development/ Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report*
 - i. Goals Update
 - ii. Inclusion Committee Update/ Inclusion Discussion
- VII. Old Business
- VIII. New Business
 - A. Action Item - Approval of Town of Maine Funding Agreement*
- IX. Adjournment

**Written materials included in the Board Packet*

Next Regular Board Meeting Date: Tuesday, April 28, 2026