

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
M-NASR OFFICE 6820 Dempster St, Morton Grove, IL 60053
847-966-5522
April 28, 2026 | 10:00 AM

AGENDA

- I. Call to Order/Roll Call
- II. Changes to the Agenda
- III. Introduction of Visitors
 - A. Emily Thompson, Inclusion Coordinator
 - B. Roseann Federico, Human Resources Manager
 - C. Dorothea Roque, Accounting Manager
- IV. Public Comment
- V. Approval of Consent Agenda*
 - A. Board Meeting Minutes of February 26, 2026
 - B. Treasurer's Report for Months Ending:
 - i. February 28, 2026
 - ii. March 31, 2026
 - C. Voucher List of Bills presented for the April 28, 2026 Board Meeting in the amount of \$80,194.36
- VI. Staff Reports
 - A. Program Report*
 - B. Communication & Marketing Manager Report*
 - C. Fundraising and Development/Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report and Goals Update*
- VII. Old Business
- VIII. New Business
 - A. Action Item- Updated Organizational Chart*
- IX. Adjournment

**Written materials included in the Board Packet*

Next Regular Board Meeting Date: Tuesday, June 23, 2026