

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
6820 W. Dempster St., Morton Grove, IL 60053 847-966-5522
June 23, 2026 | 10:00 AM

AGENDA

- I. Call to Order/Roll Call
- II. Changes to the Agenda
- III. Introduction of Visitors
 - Mary Gates, 5 years of service
 - Representative from Lauterbach & Amen
 - Sandy Garcia, Recreation Specialist
- IV. Public Comment
- V. Approval of Consent Agenda*
 - A. Board Meeting Minutes of April 28, 2026
 - B. Treasurer's Report for Months Ending:
 - i. April 30, 2026
 - ii. May 31, 2026
 - C. Voucher List of Bills for the June 23, 2026 Board Meeting in the amount of \$61,403.23
- VI. Staff Reports
 - A. Program Report*
 - B. Communication & Marketing Manager Report*
 - C. Fundraising and Development/Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report *
- VII. Old Business
- VIII. New Business
 - A. Action Item: Acceptance of the 2025 Audit
- IX. Closed Session
 - A. Motion for the Board to adjourn to Closed Session for the Semi-Annual Review of Closed Session Minutes in accordance with the Open Meetings Act, 5ILCS 120/2 (c) (21) review of closed session and (c)(2) personnel
- X. Action as a Result of Closed Session
 - A. Resolution #2026-01; Determining the Confidentiality of Closed Session Minutes*
 - B. Resolution #2026-2; Providing for the Destruction of Certain Verbatim Recordings of Closed and Open Session Meetings*
- XI. Adjournment

Written materials included in Board Packet, **Next Regular Board Meeting: Tuesday, August 25, 2026*