MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
6820 W. Dempster St., Morton Grove, IL 60053
847-966-5522
August 25, 2026 | 10:00 AM

M-NASR

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 June 23,2026
  B. Treasurer's Report for Months Ending:
    i. June 30, 2026
    ii. July 31, 2026
  C. Voucher List of Bills for the August 23, 2026 Board Meeting in the amount of $98,444.97

VI. Staff Reports
  A. Program Report*
    i. Inclusion Presentation
  B. Communication & Marketing Manager Report*
  C. Budget Report*
  D. Director's Report and Goals Update*
    i. Discussion: Summer 2026 Inclusion Changes/Review

VII. Old Business

VIII. New Business
  A. Action Item: 2026 Part Time Staff Pay Rate Approval*
  B. Approval of Policies and Procedures*
    i. Electronic Communication with Minors and Vulnerable Adults Policy (Administrative Policy and Procedures Manual, Programming and Planning Section)
    ii. Electronic Communication with Minors and Adults (All Staff Personnel Manual, Programming and Safety Section)
    iii. M-NASR Overnight Trip & Travel Guidelines (Administrative Policy and Procedures Manual, Programming and Planning Section)
  C. Information: Review of Vehicle Maintenance Comparison Survey*

XI. Adjournment

**Written materials included in the Board Packet*
Next Regular Board Meeting Date: Tuesday, November 3, 2026