MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
6820 W. Dempster St., Morton Grove, IL 60053
847-966-5522
October 28, 2025 | 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. Board Meeting Minutes of August 25, 2026
- B. Treasurer's Report for Months Ending:
  - i. August 31, 2026
  - ii. September 30, 2026
- C. Voucher List of Bills for the November 10, 2026 Board Meeting in the amount of $69,299.15

VI. Staff Reports
- A. Program Report*
- B. Communication & Marketing Manager Report*
- C. Budget Report*
- D. Director's Report*
  - i. Goals Update
  - ii. Board officer rotation schedule

VII. Old Business

VIII. New Business
- A. 2027 Board Meeting Dates*
- B. Action Item: 2027 Agency Goals*

IX. Adjournment

**Written materials included in the Board Packet*
Budget Workshop Meeting to follow Regular Meeting
Next Regular Board Meeting Date: Tuesday, December 15, 2026