

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS' SPECIAL MEETING
6820 W. Dempster Street, Morton Grove, IL
(847) 966-5522**

Wednesday, September 9, 2020; 3:30 pm

Due to Illinois Governor Pritzker's Stay at Home Order, this meeting will be conducted virtually via "zoom," and not at the M-NASR office. Members of the public interested in attending via video or call, or providing public comment to be read at the meeting should email Trisha Breitlow, Executive Director at tbreitlow@mnasr.org by 8:30 am, Tuesday, September 8.. Those interested in attending will receive a link or call in number plus password to the zoom platform.

AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
- IV. Action Item- Executive Director Salary Review Date and Evaluation Date*
- IV. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, sections 120/2 (c) 1 *
- V. Action as a Result of Executive Session
- VI. Adjournment

*Materials included in packet.