

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

April 26, 2022; 10:00 am

AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors
- IV. Approval of Consent Agenda*
 - Minutes of Board Meeting February 22, 2022
 - Treasurer's Report Months Ending February 28, 2022 and March 31, 2022
 - Voucher list of bills presented for April 26, 2022 board meeting in the amount \$76,859.77
- V. 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*
 - i. Lauterach & Amen Agreed Upon Procedures Report
- VI. Old Business
- VII. New Business
 - A. Vehicle Updates and Accessible Vehicle Bid*
 - B. Vehicle Program Policies and Procedures Manual*
 - C. Resolution Authorizing Application for a Capital Assistance Grant for Paratransit Vehicle*
 - D. Executive Director Job Description*
 - E. Work from home*
- VIII. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, sections 120/2 (c) 11 (litigation)
- X. Adjournment

*Written materials included in the Board Packet

Next Regular Board Meeting Date: Tuesday, June 28, 2022