

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING

6820 W. Dempster St., Morton Grove, IL 60053

847-966-5522

April 25, 2023 | 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. Minutes of Board February 28, 2023
 - B. Minutes of Executive Meeting February 28, 2023
 - C. Treasurer's Report Months Ending: (to be added)
 - i. February 28, 2023
 - ii. March 31, 2023
 - D. Voucher list of bills presented for April 25, 2023 Board Meeting (to be added)
- VI. Staff Reports
 - A. Program Report*
 - B. Communication & Marketing Manager Report*
 - C. Fundraising and Development/Liponi Foundation*
 - D. Budget Report (to be added)
 - E. Director's Report and Goals Update*
- VII. Old Business
- VIII. New Business
 - A. Action Item - Approval of Accessible Vehicle Bid*
 - B. GiveSmart Fundraising Software*
 - C. Personnel Benefits at Member Districts*
- IX. Adjournment

**Written materials included in the Board Packet*

Next Regular Board Meeting Date: Tuesday, June 27, 2023