

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION  
BOARD OF DIRECTORS MEETING  
The Lakeview Center, 1177 Howard Avenue, Des Plaines  
847-966-5522  
April 23, 2024 | 10:00 AM

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**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 27, 2024
  - B. Treasurer's Report Months Ending:
    - i. February 29, 2024
    - ii. March 31, 2024
  - C. Voucher list of bills presented for April 23, 2024 Board Meeting in the amount of \$52,171.53
- VI. 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\*
- VII. Old Business
  - A. Action Item - PLFAWA with inclusion aides\*
- VIII. New Business
  - A. Proclamation 2024-1, Recognizing the Contributions of Gayle Mountcastle to the Maine-Niles Association of Special Recreation
  - B. Action Item- Disposal of Property Resolution 2024-1\*
- IX. Adjournment  
Adjournment will be followed by lunch at Foxtail on the Lake

*\*Written materials included in the Board Packet*

**Next Regular Board Meeting Date: Tuesday, June 25, 2024**