

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

August 25, 2020; 10:00 am

Due to Illinois Governor Pritzker's Restore Illinois Plan in response to COVID-19, 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, August 24. 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/Public Comment
- IV. Approval of Consent Agenda*
 - Minutes of Board Meeting June 23, 2020
 - Minutes of Executive Meeting June 23, 2020
 - Treasurer's Report Months Ending June 30, 2020 & July 31, 2020
 - Voucher list of bills presented for August 25, 2020 board meeting in the amount \$71,755.49
- V. Staff Reports
 - A. Program Report*
 - B. Communications and Marketing Manager Report*
 - C. Development Officer Report/Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report*
 - COVID Updates and Programming Impacts
- VI. Old Business
- VII. New Business
 - A. Action Item-November Board Meeting Date*
 - B. Action Item- Dispensing of IDOT Vehicle/Discussion of Vehicle Fleet*
 - C. Minimum Wage Projection and Part Time Rates through 2025*
 - D. Action Item- Executive Director Contract and Evaluation Date*
- VIII. Adjournment

*Written materials included in the Board Packet
Next Regular Board Meeting Date: TBD