

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

August 24, 2021; 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 June 22, 2021
 - Minutes of Executive Meeting June 22, 2021
 - Treasurer's Report Months Ending June 30, 2021, and July 31, 2021
 - Voucher list of bills presented for August 24, 2021, board meeting in the amount \$94,056.02
- V. Staff Reports
 - A. Program Report*
 - i. inclusion presentation- parent guide
 - B. Communications and Marketing Manager Report*
 - C. Fundraising and Development Manager Report*
 - D. Budget Report*
 - E. Director's Report and Goals Update*
 - i. 2021 initial year end budget projections
 - ii. Price Analysis
- VI. Old Business
- VII. New Business
 - A. Action Item: 2022 Part Time Staff Pay Rate Approval*
 - B. Discussion- check signing limits and approvals, electronic check signatures*
- X. Adjournment

*Written materials included in the Board Packet

Next Regular Board Meeting Date: Tuesday, October 26, 2021 (followed by budget workshop meeting)