

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

August 23, 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 June 28, 2022
 - Minutes of Executive Meeting June 28, 2022
 - Treasurer's Report Months Ending June 30, 2022 and July 31, 2022
 - Voucher list of bills presented for August 23, 2022 board meeting in the amount of \$124,133.92
- V. Staff Reports
 - A. Program Report*
 - i. Inclusion Presentation
 - B. Communications and Marketing Manager Report*
 - C. Fundraising and Development Manager Report*
 - D. Budget Report*
 - E. Director's Report and Goals Update*
 - i. fund balance review and preliminary forecasting
 - ii. organizational chart restructuring
 - iii. salary and health insurance comparisons with other SRAs
- VI. Old Business
- VII. New Business
 - A. Action Item: Employee Retention Tax Credit*
 - B. Action Item: 2023 Part Time Staff Pay Rate Approval*
 - C. Action Item: Additional Pay Proposal*
 - D. Action Item: IT Updates Lap Top Purchasing Schedule*
 - E. Action Item: Position and Salary Updates*
- VIII. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, sections, 120/2 (c) 1 personnel; 120/2 (c) 11 litigation
- IX. Action as a Result of Executive Session
- X. Adjournment

*Written materials included in the Board Packet

Next Regular Board Meeting Date: Tuesday, October 25, 2022