

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION  
BOARD OF DIRECTORS MEETING  
Prairie View Community Center| 2<sup>nd</sup> Floor Multi-purpose Room  
6834 W. Dempster St., Morton Grove, IL 60053 | 847-966-5522  
December 12, 2023 | 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. Board Meeting Minutes of November 7, 2023
  - B. Special Board Meeting Minutes of November 7, 2023
  - C. Treasurer's Report - Months Ending:
    - i. October 31, 2023
    - ii. November 30, 2023
  - D. Voucher list of bills presented for December 12, 2023 Board Meeting in the amount of \$36,056.56
- VI. Staff Reports
  - A. Program Report\*
  - B. Communication & Marketing Manager Report\*
  - C. Fundraising and Development/Liponi Foundation Report\*
  - D. Budget Report\*
  - E. Director's Report\*
    - i. Agency Goals Update
    - ii. Officer Rotation
- VII. Old Business
  - A. Action Item: 2024 Member District Contribution\*
  - B. Action Item: 2024 Salary Ranges\*
  - C. Action Item: 2024 Proposed Budget\*
  - D. 2024 Board Meeting Dates\*
- VIII. New Business
  - A. Action Item: Election of Officers\*
    - i. Election of President
    - ii. Election of Vice-President
    - iii. Election of Treasurer
  - B. Action Item: Appointment of Secretary\*
  - C. Action Item: Designation of Depositories and Authorized Signers\*
    - i. General, Imprest Accounts
    - ii. Investment Account
  - D. Action Item: Paid Leave For All Workers Act Policy
  - E. Action Item: 2024 Goals
  - F. President's Award
  - G. M-NASR Year in Review (video presentation)
- IX. Closed Session
  - A. The Board will enter Closed Session in accordance with the Open Meetings Act to discuss:
    - i. Semi-Annual Review of Minutes 5 ILCS 120/2 (c) (21)
    - ii. Personnel 5 ILCS 120/2 (c) (1)
- X. Action as a result of Closed Session, including approval of:
  - A. Resolution #2023-4; Determining the Confidentiality of Closed Session Minutes\*
  - B. Resolution #2023-5; Regarding the Destruction of Certain Verbatim Recordings of Closed Session Meetings\*
  - C. Other
- XI. Adjournment - Next Regular Board Meeting Date: **Tuesday, February 27, 2024**

\*Written materials included in the Board Packet