

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

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, December 14. Those interested in attending will receive a link or call in number plus password to the zoom platform.

December 15, 2020; 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 November 10, 2020
 - Minutes of Executive Session November 10, 2020
 - Minutes of Special Meeting November 10, 2020
 - Treasurer's Report Months Ending November 30, 2020
 - Voucher list of bills presented for December 15, 2020 board meeting in the amount of \$32,798.35
- V. Staff Reports
 - A. Program Report*
 - B. Communication & Marketing Manager Report*
 - C. Development Officer Report/Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report and Work Plan*
 - i. 2020 Director's Work Plan Updates
 - ii. 2021 Agency Goals
- VI. Old Business
 - A. Action Item: 2021 Member District Contribution*
 - B. Action Item: 2021 Salary Ranges*
 - C. Action Item: 2021 Proposed Budget*
 - D. 2021 Board Meeting Dates*
 - E. Fund Balance Policy*
- VII. 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, Payroll and Imprest Accounts (5/3)
 - ii. Investment Account
 - D. M-NASR Year in Review
- VIII. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, sections 120/2 (c) 1
- IX. Adjournment

*Written materials included in the Board Packet

Next Regular Board Meeting Date: Tuesday, February 23, 2020