

THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
6820 W. Dempster Street, Morton Grove, IL
(847) 966-5522
December 13, 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*
 - A. Board Meeting Minutes of October 25, 2022
 - B. Special Board Meeting Minutes of October 25, 2022
 - C. Closed Session Minutes of August 23, 2022
 - D. Closed Session Minutes of October 25, 2022
 - E. Treasurer's Report - Months Ending October 31, 2022 and November 30, 2022
 - F. Voucher list of bills presented for December 13, 2022 Board Meeting in the amount of \$105,990.23

- V. Staff Reports
 - A. Program Report*
 - B. Communication & Marketing Manager Report*
 - C. Fundraising and Development/Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report*
 - i. Agency Goals Update
 - ii. HR and Payroll Systems Upgrade
 - iii. Officer Rotation

- VI. Old Business
 - A. Action Item: 2023 Member District Contribution*
 - B. Action Item: 2023 Salary Ranges*
 - C. Action Item: 2023 Proposed Budget*
 - D. 2023 Board Meeting Dates*

- 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, Imprest and Payroll Accounts (Checking – Fifth Third Bank of Morton Grove)
 - ii. Investment Account
 - D. President's Award
 - E. M-NASR Year in Review (video presentation)
 - F. Updated Policies*

- VIII. Executive Session
 - A. The Board will enter Executive 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)

- IX. Action as a result of Executive Session, including approval of:
 - A. Resolution #2022-4; Determining the Confidentiality of Closed Session Minutes*
 - B. Resolution #2022-5; Regarding the Destruction of Certain Verbatim Recordings of Closed Session Meetings*
 - C. Other

- X. Adjournment - Next Regular Board Meeting Date: Tuesday, February 22, 2023

*Written materials included in the Board Packet