

**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, February 22. Those interested in attending will receive a link or call in number plus password to the zoom platform.

February 23, 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 December 15, 2020
 - Minutes of Executive Meeting December 15, 2020
 - Treasurer's Report Months Ending December 31, 2020 & January 31, 2021
 - Voucher list of bills presented for February 23, 2021 board meeting in the amount \$54,494.61
- V. Staff Reports
 - A. Program Report*
 - B. Public Information Manager Report*
 - C. Development Officer Report/Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report and Goals Update*
- VI. Old Business
 - A. Action Item: Updated Fund Balance Policy*
- VII. New Business
- VIII. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, sections, 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, April 27, 2021