

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
6820 W. Dempster St., Morton Grove, IL 60053
847-966-5522
February 28, 2023 | 10:00 AM

AGENDA

- I. Call to Order/Roll Call
- II. Changes to the Agenda
- III. Introduction of Visitors
 - A. Brendan Meyers, Recreation Specialist
 - B. Lisa-Ann Bares, Strategic Plan Presentation
- IV. Public Comment
- V. Approval of Consent Agenda*
 - A. Minutes of Board Meeting December 13, 2022
 - B. Minutes of Executive Meeting December 13, 2022
 - C. Treasurer's Report Months Ending December 31, 2022 & January 31, 2023
 - D. Voucher list of bills presented for February 28, 2023 Board meeting in the amount of \$103,696.97
- VI. Staff Reports
 - A. Program Report*
 - B. Communication & Marketing Manager Report*
 - C. Fundraising and Development/ Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report and Goals Update*
- VII. Old Business
 - A. Employee Retention and Tax Credit (ERTC) and Fund Balance*
- VIII. New Business
 - A. Action Item - Approval Strategic Plan (update)*
 - B. Action Item - Approval of Mission Statement; Vision and Values Statements*
 - C. Action Item - Approval of Town of Maine Funding Agreement*
 - D. 2023 Annual Financial Audit
- IX. Executive Session
 - A. The Board will enter Executive Session in accordance with the Open Meetings Act to discuss Personnel 5 ILCS 120/2 (c) (1)
- X. Action as a result of Executive Session
- XI. Adjournment

**Written materials included in the Board Packet*

Next Regular Board Meeting Date: Tuesday, April 26, 2023