

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

June 23, 2020; 10:00 am

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

AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors/ Moment of Silence
- IV. Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, section 120/2 (c) 11
- V. Action as a Result of Executive Session
- VI. Approval of Consent Agenda*
 - Minutes of Board Meeting April 27, 2020
 - Minutes of Executive Meeting April 27, 2020
 - Minutes of the Special Meeting May 12, 2020
 - Minutes of the Executive Meeting May 12, 2020
 - Treasurer's Report Months Ending April 30, 2020 & May 31, 2020
 - Voucher list of bills presented for June 23, 2020 board meeting in the amount \$114,184.80
- VII. Staff Reports
 - A. Program Report*
 - B. Communications and Marketing Manager Report*
 - C. Development Officer Report/Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report*
- VIII. Old Business
- IX. New Business
 - A. Action Item- Approval of 2019 Audit*
 - B. COVID-19 Agency Updates*
- X. Adjournment

*Written materials included in the Board Packet

Next Regular Board Meeting Date: Tuesday, August 25, 2020