

**MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING**

6820 W. Dempster St., Morton Grove, IL 60053

847-966-5522

June 25, 2024 | 10:00 AM

AGENDA

- I. Call to Order/Roll Call
- II. Changes to the Agenda
- III. Introduction of Visitors
- IV. Public Comment

- V. Approval of Consent Agenda*
 - A. Board Meeting Minutes of April 23, 2024
 - B. Closed Session Minutes of April 23, 2024
 - C. Treasurer's Report for Months Ending:
 - i. April 30, 2024
 - ii. May 31, 2024
 - D. Voucher List of Bills for the June 25, 2024 Board Meeting in the amount of \$73,624.22

- VI. Staff Reports
 - A. Program Report*
 - B. Communication & Marketing Manager Report*
 - C. Fundraising and Development/Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report
 - i. 2024 Agency Goals Update
 - ii. PDRMA M-NASR Highlights Report
 - iii. ADA Transition Plan Report

- VII. Old Business

- VIII. New Business
 - A. Action Item: Acceptance of the 2023 Audit
 - B. Action Item: Resolution Disposal of Property Resolution #2024-4*
 - C. Discussion Item: Fair Labor Standards Act

- IX. Closed Session
 - A. Motion for the Board to adjourn to Closed Session for the Semi-Annual Review of Closed Session Minutes in accordance with the Open Meetings Act, 5ILCS 120/2 (c) (21)

- X. Action as a Result of Closed Session
 - A. Resolution #2024-2; Determining the Confidentiality of Closed Session Minutes*
 - B. Resolution #2024-3; Providing for the Destruction of Certain Verbatim Recordings of Closed and Open Session Meetings*

- XI. Adjournment

**Written materials included in the Board Packet*

Next Regular Board Meeting Date: Tuesday, August 27, 2024