

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

**November 10, 2020; 2:00 pm**

---

*This meeting will be conducted in person, in Community Rooms A&B of the Morton Grove Park District, at the same address as the M-NASR office. Due to Illinois Governor Pritzker's Restore Illinois Plan in response to COVID-19, and due to capacity restrictions, only limited public attendees will be allowed. This meeting will be available virtually via "zoom.," 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](mailto:tbreitlow@mnasr.org) by 8:30 am, November 9. 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
- IV. Approval of Consent Agenda\*
  - Minutes of the Board Meeting from August 25, 2020
  - Minutes of the Special Meeting from September 9, 2020
  - Minutes of the Executive Session from September 9, 2020
  - Treasurer's Report for the months ending August 31, 2020, September 30 and October 31, 2020
  - Voucher list of bills presented for the November 10 Board Meeting in the amount of **\$154,041.73**
- V. Staff Reports
  - A. Program Report\*
  - B. Communications and Marketing Manager Report\*
  - C. Development Officer Report/Liponi Foundation\*
  - D. Budget Report\*
  - E. Director's Report\*
- VI. Old Business
- VII. New Business
  - A. Staff Recognition
  - B. 2021 Board Meeting Dates\*
  - C. Board Officer Rotation- future years\*
- VIII. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, section 120/2 (c) 21.
- IX. Action as a Result of Executive Session
- IX. Adjournment

\*Written materials included in the Board Packet  
Next Regular Board Meeting Date: December 15, 2020

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

**November 10, 2020; Following Regular Board Meeting**

*This meeting will be conducted in person, in Community Rooms A&B of the Morton Grove Park District, at the same address as the M-NASR office. Due to Illinois Governor Pritzker's Restore Illinois Plan in response to COVID-19, and due to capacity restrictions, only limited public attendees will be allowed. This meeting will be available virtually via "zoom." 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@mnsr.org](mailto:tbreitlow@mnsr.org) by 8:30 am, November 9. 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. New Business \*
  - A. Organizational Chart
  - B. 2021 Salary Ranges
  - C. 2021 Proposed Salaries
  - D. 2021 Health Insurance and Employee Contribution Rates
  - E. 2020 Fund Balance Surplus
  - F. 2021 Member District Contributions and Fund Balance Surplus
  - G. 2021 Proposed Budget Discussion
- IX. Adjournment

\*Written materials included in the Board Packet