

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
SPECIAL BOARD OF DIRECTORS' MEETING
6820 W. Dempster Street, Morton Grove, IL
(847) 966-5522
October 25, 2022; Following Regular Board Meeting**

AGENDA

- I. Call To Order/Roll Call

- II. Changes to the Agenda- presentation from HR Source at 10:30 if not already completed in regular meeting

- III. New Business *
 - A. 2023 Salaries
 - i. Proposed Salary Ranges 2023
 - ii. Action Item- Employee Salary Adjustments
 - iii. Starting Salaries
 - B. 2023 Proposed Merit Increase
 - C. 2023 Health Insurance and Employee Contribution Rates
 - D. 2023 Budget
 - i. Member District Contributions
 - ii. Fund Balance
 - iii. Summary and Review

- IV. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, sections 120/2 (c) 1 personnel

- V. Action as a Result of Executive Session

- IV. Adjournment

*Written materials included in the Board Packet