

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION  
BOARD OF DIRECTORS' MEETING  
6820 W. Dempster Street, Morton Grove, IL  
(847) 966-5522  
October 26, 2021; 10:00 am**

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AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. Introduction of Visitors  
Joe Weber, Des Plaines Park District; Nicole Derrig, Taylor Gonio, M-NASR
- IV. Approval of Consent Agenda\*
  - Minutes of the Board Meeting from August 24, 2021
  - Treasurer's Report for the months ending August 31, 2021, September 30, 2021
  - Voucher list of bills presented for the October 26 Board Meeting in the amount of ***\$73,457.17***
- V. Staff Reports
  - A. Program Report\*
    - i. Brochure Printing and Distribution Update- Program Manager Nicole Derrig
  - B. Communications and Marketing Manager Report\*
  - C. Fundraising and Development Manager\*
  - D. Budget Report\*
  - E. Director's Report\*
    - i. 2021 Goals Updates\*
    - ii. 2022 Goals\*
- VI. Old Business
  - A. Action Item- Golf-Maine Park District M-NASR Board Representative
- VII. New Business
  - A. 2022 Board Meeting Dates\*
  - B. Director Evaluation Reminder (Mountcastle)
- IX. Adjournment

\*Written materials included in the Board Packet

Next Regular Board Meeting Date: Tuesday, December 14, 2021 (2022 Budget Approval)

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SPECIAL BOARD OF DIRECTORS' MEETING  
6820 W. Dempster Street, Morton Grove, IL  
(847) 966-5522  
October 26, 2021; Following Regular Board Meeting**

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AGENDA

- I. Call To Order/Roll Call
- II. Changes To The Agenda
- III. New Business \*
  - A. 2022 Salary Ranges
  - B. 2022 Proposed Merit Increase
  - C. 2022 Health Insurance and Employee Contribution Rates
  - D. 2022 Budget Summary
    - i. Member District Contributions
    - ii. Fund Balance
- IX. Adjournment

\*Written materials included in the Board Packet