

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

**Tuesday, May 12, 2020; 3:00 pm**

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*Due to Illinois Governor Pritzker's Stay at Home Order, 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](mailto:tbreitlow@mnasr.org) by 8:30 am, Monday May 11. 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. Executive Session – Motion for the board to adjourn into executive session in accordance with the Open Meetings Act, sections 120/2 (c) 1 and 120/2 (c) 11
- V. Action as a Result of Executive Session
- VI. Adjournment