

General Meeting – Moraine Valley Community College February 8, 2018 11:00AM Agenda

- 1. Call to Order
- 2. Introductions
- 3. Officer Reports
 - a. President's Report Lauren Marino
 - b. President Elect's Report Josh Barry
 - c. Past President's Report Joe Smith
 - d. Secretary's Report Cate O'Brien
 - i. Secretary's approval of minutes from the December 2017 and January 2018 meeting.
 - e. Treasurer's Report Tracy Wrase
 - i. Treasurers report file for audit.
- 4. Committee Reports
 - a. Aquatics Mary Crout
 - b. Athletics Taylor Martin
 - c. Awards Rachel Bauer/Marybeth Windberg
 - d. Community Leader Sandy Chevalier/Mary Crout
 - e. Day Camp Meghan Fenlon
 - f. Early Childhood Cathy Brewer
 - g. Facilities Chris Finn/Rachel Bauer
 - h. Legislative Hollice Clark
 - i. Programs Olga Viano
 - j. Publicity/Membership Meghan Fenlon/Jen Yuska
 - k. Social Nicole Yost
 - 1. Special Events Beth Nagel/Kara Jelderks
 - m. Sponsorship -Keith Wallace
 - n. Student Debbie Scholl
 - o. Teens Meghan Fenlon/Jason Buckholtz
- 5. Old Business -
- 6. New Business Strategic Plan Update
- 7. IPRA Update –
- 8. Announcements
 - a. Split the Pot
 - b. Thanks to our sponsor Park & Play Structures and Proven Business Solutions
 - c. Next Meeting: March 8, 2018 Legislative Meeting at the Alsip Park District
- 9. Adjournment