

A&F SECTION BOARD MEETING
Elk Grove Park District
Garden Terrace Room – 1000 Wellington Ave
Friday, August 20, 2010
10:30 am.
Agenda

- A. Call to Order – Marla Pineiro at _____
Roll Call and Introductions
- B. Approval of Agenda
- C. Approval of Minutes
 - Regular Board Meeting May 7, 2010
- D. Secretary's Report– Sue Leninger
- E. Approval of Treasurer's Report – Diane Dillow
- F. Committee Reports
 - 1. Awards & Recognition – Bev Wolf
 - 2. Budget - Marla Pineiro, Ken Swan, Brian Sullivan
 - 3. Compensation (Salary) Survey – Don Militec
 - 4. Conference/Education – Sue Leninger
 - 5. Membership – John Short
 - 6. Newsletter – Sue Leninger & Annette Curtis
 - 7. Nominations & Elections - Marla Pineiro, Ken Swan, Brian Sullivan
 - 8. Professional Development School – Diane Dillow
 - 9. Scholarships – Linda Straka
 - 10. Social & Golf – Monica Meyers
- G. Representative Reports
 - 1. IPRA Board – Nancy McCaul
- H. Liaison Reports
 - 1. Directors Groups – Brian Sullivan, Margaret Resnick
 - 2. Business Managers Group – Marla Pineiro
 - 3. HR Managers Group – Nancy Aldrich
 - 4. IT Group – Steve Eckelberry
- I. IPRA Staff Report – Mike Selep
- J. Old Business
 - 1. SPAC Committee
 - 2. Membership lists
- K. New Business
 - 1. Membership Committee - Vacancy
- L. Meeting Adjournment (Golf Outing – September 24th)