

545 Academy Drive
Northbrook, Illinois 60062-2426
Phone (847) 291-2960
Fax (847) 205-1154
Web: www.nbparks.org

December 14, 2007 / **REVISED JANUARY 8, 2008**

JANUARY MEETING SCHEDULE

The following reflects meetings of the Northbrook Park District Board of Commissioners and/or Board Committees, as well as other Board related events, for the month of January 2008.

11 Special Board Meeting, 8 a.m., Administration Building, 545 Academy Drive

12 Special Board Meeting, 8 a.m., Administration Building, 545 Academy Drive

**14 Hall of Fame Committee Meeting, 5 p.m., Administration Building,
545 Academy Drive**

CANCELLED

~~**14 Parks and Properties Committee Meeting, 5:30 p.m. Administration Facility,
545 Academy Drive**~~

14 Administration and Finance Committee Meeting, 5:30 P.M., 6 p.m.
or immediately following the HALL OF FAME COMMITTEE ~~Parks and
Properties Committee~~ Meeting, Administration Facility, 545 Academy Drive

**15 Committee-Of-The-Whole Committee Meeting, 7 p.m., Administration Building,
545 Academy Drive**

24-26 IAPD/IPRA Annual Conference, Hyatt Regency Chicago

30 Regular Board Meeting, 7 p.m., Leisure Center Building, 3323 Walters Avenue

If business of the District warrants additional meetings or there is a schedule change, an appropriate notice will be forwarded accordingly.

Respectfully submitted,
/s/ Edward W. Harvey
Edward W. Harvey, Secretary
Board of Commissioners

Copies to: Park District Board, Attorney, Staff, All Park District Facilities, Northbrook Star,
Village of Northbrook, Northbrook Public Library

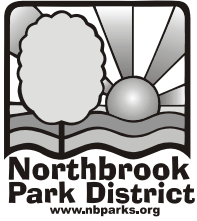
The Northbrook Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of these meetings or the facilities are requested to contact Elsa Fischer, at 847-291-2960 promptly to allow the Northbrook Park District to make reasonable accommodations for those persons. Hearing impaired individuals may call the TDD number, 847-291-9661.



Board of Commissioners
David S. Hall, President – Steven M. Cloh, Vice-President
Mary Ann Chambers – Penelope J. Randel – Jeffrey C. Simon – Aaron Taksin – Michael Ziering

Officers
Edward W. Harvey, Executive Director – Steven B. Adams, Attorney-At-Law





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**NORTHBROOK PARK DISTRICT
BOARD OF COMMISSIONERS**

SPECIAL BOARD MEETING
Administration Facility, 545 Academy Drive

**January 11, 2008
8:00 a.m**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Recognition of Visitors**
- IV. Move to Closed Session to Discuss Employment of An Employee, Section 2(c)(1)**
- V. Return to Open Session**
- VI. Adjourn**

pc: Park Board, Attorney and Staff; Communications Manager; All Park District Facilities; Northbrook Star;
Village of Northbrook and Northbrook Public Library

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