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AGENDA

NORTHBROOK PARK DISTRICT
BOARD OF COMMISSIONERS
3323 WALTERS AVENUE, NORTHBROOK, ILLINOIS

June 27, 2007
7:00 P.M.

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of Agenda
5. Approval of Minutes
 - a. Regular Board Meeting, May 23, 2007
6. President's Report
7. Committee Reports
 - a. Administration and Finance (Taksin)
 - b. Golf Operations (Simon)
 - c. Leisure Services (Chambers)
 - d. Parks and Properties (Randel)
 - e. Policy (Cloh)
 - f. Economic Development (Simon, Taksin, Harvey)
 - g. Employee Recognition (Randel)
 - h. Hall of Fame (Simon/Taksin)
 - i. Long Range Planning (Hall)
 - j. Recreation Advisory (Cloh)
 - k. School Districts 27, 28, 30, 31 and 225
 - l. NSSRA Liaison (Ziering)
 - m. Media Liaison (Hall)
8. Action Items
 - a. Approval of May 2007 Vouchers
 - b. Adoption of Ordinance 07-O-5, An Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Engaged in Construction of Public Works Coming Under the Jurisdiction of the Northbrook Park District for the Period of June 1, 2007 Through June 30, 2008
 - c. Approval of Additional Fees to the Professional Services Contract with Hitchcock Design Group for Work on Sportsman's Facility Master Plan, Phase II and III
 - d. Approval of Bid Number 1854/Greenview Park Development

- e. **Approval of Commissioner Travel Request—NRPA Great Lakes Regional Conference**

9. Executive Director Report
10. Commissioner Reports
11. Old Business
12. New Business
13. Next Meeting
 - a. Regular Board Meeting, July 25, 2007, 7 p.m., Leisure Center Building, 3323 Walters Avenue
14. Move Into Closed Session to Discuss Minutes of Closed Session, either for Approval or Semi-Annual Review, Section 2(c)(21); Purchase or Lease of Real Property, Section 2(c)(5)
15. Return to Regular Meeting
16. Adjourn

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.