



AGENDA

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

July 25, 2007
7:00 P.M.

1. Call to Order
2. Roll Call
3. Recognition of Visitors
 - a. Susan Harrison—Need for Park on Highland Avenue
4. Approval of Agenda
5. Approval of Minutes
 - a. Committee-Of-The-Whole Meeting, May 23, 2007
 - b. Committee-Of-The-Whole Meeting, June 25, 2007
 - c. Regular Board Meeting, June 27, 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 June 2007 Vouchers
 - b. Adoption of Ordinance 07-O-6, An Ordinance Authorizing and Directing the Disposal of Certain Used Personal Property of the Northbrook Park District
 - c. Approve Executive Director Search Agreement—The PAR Group
 - d. Approval of Commissioner Travel Request—IAPD/IPRA Legislative Awareness Golf Outing

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- 9. Executive Director Report**
- 10. Commissioner Reports**
- 11. Old Business**
- 12. New Business**
- 13. Next Meeting**
 - a. Regular Board Meeting, August 22, 2007, 7 p.m., Leisure Center Building, 3323 Walters Avenue**
- 14. 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.