

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

October 26, 2007 / **REVISED NOVEMBER 2, 2007 /**
REVISED NOVEMBER 21, 2007

NOVEMBER 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 November 2007.

22-23 OFFICES CLOSED IN OBSERVANCE OF THANKSGIVING

- 26 Administration and Finance Committee Meeting, 5:30 p.m.** Administration Facility,
545 Academy Drive
- 26 Parks and Properties Committee Meeting, 6 p.m. or immediately following**
the Administration and Finance Committee Meeting, Administration Facility,
545 Academy Drive
- 26 Special Board Meeting, 6:30 p.m.** Administration Facility, 545 Academy Drive

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.

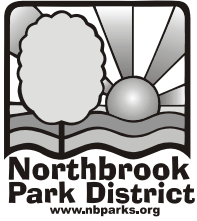
Agenda Follows as Page Two.



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, Northbrook, Illinois

November 26, 2007
6:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF VISITORS
- IV. NEW BUSINESS
 - a. **Adoption of Ordinance 07-O-11**, An Ordinance Authorizing Northbrook Park District to Enter into an Intergovernmental Agreement with Village of Northbrook to Borrow \$1.5 Million
- V. 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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November 21, 2007

