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AGENDA

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

September 19, 2007
7:00 P.M.

1. Call to Order
2. Roll Call
3. Recognition of Visitors
 - a. John McGovern—Northern Suburban Special Recreation Association
4. Approval of Agenda
5. Approval of Minutes
 - a. Special Meeting of September 5, 2007
 - b. Regular Board Meeting, August 22, 2007
6. President's Report
 - a. Open Nominations for Hall of Fame and Sports Hall of Fame
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 August 2007 Vouchers
 - b. Adoption of Resolution 07-R-6, A Resolution Approving Change Order No. 1 to the Contract with B.S.L. Group, Inc. for Work on the Greenview Park Development Project

c. **Reject Bid Number 1861/Meadowhill Park Baseball Field Dugouts—Field No.**
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- d. Approval of Bid Number 1862/Pool Painting—Meadowhill Aquatic Center
 - e. Approval of Bid Number 1863/Computerized Irrigation Control—Techny Prairie Park and Fields
 - f. Approval of Commissioner Travel Requests—NSSRF Swing 2007 and PGA Pro-President Championship
 - g. Accept 2007 Comprehensive Annual Financial Report—McGladrey & Pullen
 - h. Consider Northbrook Arts Commission Request—2008 Art Fair
 - i. Approval of License Agreement with Glenbrook Community Eruv, LLC
- 9. Executive Director Report
 - 10. Commissioner Reports
 - 11. Old Business
 - 12. New Business
 - 13. Next Meeting
 - a. Special Board Meeting, September 24, 2007, 6 p.m., Administration Facility, 545 Academy Drive
 - b. Regular Board Meeting, October 24, 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.