

**MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held Monday, March 3, 2008 in the Administration Facility located at 545 Academy Drive, Northbrook, Illinois.**

**CALL TO ORDER**

Commissioner Chambers called the meeting to order at 5:00 p.m.

**ROLL CALL**

On a roll call by the Secretary, the following members were in attendance:

**Commissioners Present:** Mses. Chambers, Randel; Messrs. Simon, Taksin, Ziering

**Commissioners Absent:** Messrs. Hall, Cloh

**Officers Present:** Secretary Harvey, Treasurer Eppelheimer

**Staff Present:** Directors Fischer and Miller

**RECOGNITION OF VISITORS**—None.

**Adoption of Resolution 08-R-2, A Resolution Approving Change Order No. 1 to the Contract with Golf Range Netting, Inc. for Work at the Sportsman's Country Club Practice Range.**

Commissioner Randel moved to adopt Resolution 08-R-2, A Resolution approving Change Order No. 1 to the Contract with Golf Range Netting, Inc. for Work at the Sportsman's Country Club Practice Range. The motion was seconded by Commissioner Ziering and unanimously approved on a roll call vote.

**ADJOURN**

With no further business to come before the Board, Commissioner Taksin moved to adjourn the meeting at 5:02 p.m. The motion was seconded by Commissioner Randel and unanimously approved on a voice vote.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

/s/ Edward W. Harvey  
Edward W. Harvey, Secretary  
Board of Commissioners  
EWH/jaj