

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

January 25, 2008 / **REVISED FEBRUARY 15, 2008**

FEBRUARY 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 February 2008.

- 18 **OFFICES CLOSED IN OBSERVANCE OF PRESIDENTS' DAY**
- 20 **Administration and Finance Committee Meeting, 5 p.m., Administration Facility, 545 Academy Drive**
- 20 **Special Board Meeting, 5:30 or immediately following the Administration and Finance Committee Meeting, Administration Facility, 545 Academy Drive**
- 27 **Regular Board Meeting, 7 p.m., Leisure Center Building, 3323 Walters Avenue**

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

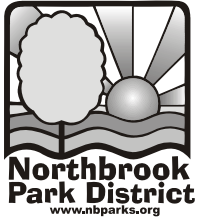
The Northbrook Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have 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



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

February 20, 2008

5:30 p.m.

**or immediately following the
Administration and Finance Committee Meeting,
Administration Facility, 545 Academy Drive**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Recognition of Visitors**
- IV. Move to Closed Session to Discuss Employment of An Employee, Section 2(c)(1)**
- V. Return to Open Session**
- VI. Approve Executive Director Employment Agreement**
- VII. 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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