



Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

## Administration and Finance Committee Meeting

August 16, 2016

6:15pm or immediately following the Parks and Properties Committee Meeting  
Joe Doud Administration Building, 545 Academy Drive

### AGENDA

- I. Call to Order – Chair Slepicka; Members Simon and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes
  - o Administration and Finance Committee Minutes of July 19, 2016
  - o Closed Session Minutes of July 19, 2016
- IV. Voucher Review
  - o July 2016
- V. Audit Topics
- VI. Unfinished Business
- VII. New Business
- VIII. Informational Items / Verbal Updates
  - a. June Finance Report
- IX. Move into Closed Session to Discuss Performance of an Employee, Section 2(c)1 and Appointment for a Public Office, Section 2(c)3
- X. Return to Open Session
- XI. Next Meeting – Week of September 19, 2016 at 6:15pm or immediately following the Parks and Properties Committee Meeting, Joe Doud Administration Building
- XII. Adjourn

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Northbrook Star, Village of Northbrook  
Posted on Park District Website: [nbparks.org](http://nbparks.org)

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at (847) 291-2960, Monday through Friday 8:30am until 5:00pm, or by email to [eloftus@nbparks.org](mailto:eloftus@nbparks.org) at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.