



Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

Administration and Finance Committee Meeting

September 21, 2016

5:30pm

Northbrook Sports Center, 1730 Pfingsten Road

AGENDA

- I. Call to Order – Chair Slepicka; Members Simon and Ziering
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
 - o Minutes of August 16, 2016
 - o Closed Session Minutes of August 16, 2016
- IV. Voucher Review
 - o August 2016
- V. Audit Topics
 - o Discussion of 2016 Comprehensive Annual Financial Report
- VI. Unfinished Business
- VII. New Business
- VIII. Informational Items / Verbal Updates
- IX. Next Meeting – Week of October 17, 2016 at 6:15pm or immediately following the Parks and Properties Committee Meeting, Joe Doud Administration Building
- X. 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

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 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.