



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

Administration and Finance Committee Meeting

January 16, 2017

6pm

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 Meeting Minutes
 - o Minutes of November 14, 2016
 - o Closed Session Minutes of November 14, 2016
- IV. Voucher Review
 - o November and December 2016
- V. Audit Topics
- VI. Unfinished Business
- VII. New Business
 - A. Consider Amendment to Bus Transportation Services Contract for Fiscal Year 2016-17
- VIII. Informational Items/Verbal Updates
 - A. Local Government Travel Expense Control Act
- IX. Next Meeting – Week of February 13, 2017 at 6:15pm or immediately following the Parks and Properties Committee Meeting, Joe Doud Administration Building
- X. Adjournment

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.