



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

Administration and Finance Committee Meeting

March 14, 2017

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 Meeting Minutes
 - o Minutes of February 16, 2017
- IV. Voucher Review
 - o February 2017
- V. Audit Topics
- VI. Unfinished Business
 - A. Consider Travel Expense Regulation Ordinance 17-O-1
- VII. New Business
 - A. Consider Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2017 Fiscal Year
- VIII. Informational Items / Verbal Updates
 - A. January 2017 Finance Report
 - B. Website Design Update
- IX. Next Meeting – April 17, 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.