



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

Administration and Finance Committee Meeting

May 15, 2017

6:15pm or immediately following the Parks and Properites 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 Administration and Finance Committee Meeting of March 14, 2017
- IV. Voucher Review
 - o April 2017
- V. Audit Topics
- VI. Unfinished Business
- VII. New Business
 - A. Consider Ordinance 17-O-2, Budget and Appropriation
 - B. Consider Ordinance 17-O-4, An Ordinance Changing the Fiscal Year of the Park District
 - C. Consider Intergovernmental Agreement with the Village of Northbrook for the Hosting of Park District Technology Equipment
- VIII. Informational Items / Verbal Updates
 - A. Legislative Conference Update
- IX. Next Meeting – Week of June 19, 2017 at 6:15pm, Joe Doud Administration Building
- X. Move into Closed Session to Discuss Semi-Annual Review of Closed Session Minutes, Section 2(c)(21)
- XI. Return to Open Session
- 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

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.