



**Board of Park Commissioners
Administration & Finance Committee
Meeting Minutes**

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

MINUTES of the Administration and Finance Committee Meeting of the Northbrook Park District Board of Commissioners held Thursday, June 22, 2017 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER— The meeting was called to order at 6:37pm by Chair Slepicka.

Members Present – Chair Slepicka; Commissioner Simon

Members Absent – Commissioner Schyman

Ex-Officio Members – Commissioners Chalem, Chambers, Randel and Ziering; Executive Director Hamer

Staff – Directors Dalton, Munn, Trongnetpanya and Ziolkowski; Administrative Assistant King

RECOGNITION OF VISITORS— None

APPROVAL OF MINUTES— Minutes of May 15, 2017 were approved as presented.

VOUCHER REVIEW

The Committee recommended the Board approve the May 2017 vouchers in the amount of \$1,167,978.65.

AUDIT TOPICS –

Director Munn announced that the District’s auditors will perform onsite fieldwork during the week of July 1.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

INFORMATIONAL ITEMS / VERBAL UPDATE – None

NEXT MEETING

The next Committee meeting was scheduled for Tuesday, July 18 at 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:50pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer
Molly Hamer, Secretary
Board of Commissioners/tek