



Board of Park Commissioners Special Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

July 11, 2016
Joe Doud Administration Building
545 Academy Drive, Northbrook, Illinois
5:30pm

AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Move into Closed Session to Discuss the Employment of an Employee, Section 2(c)1
5. Return to Open Session
6. Action Items
 - a. Approval of Executive Director Employment Agreement
7. Unfinished Business
 - a. Comprehensive Master Plan Update
8. Next Meeting
 - a. Regular Board Meeting, July 27, 2016, 7pm, Leisure Center Building, 3323 Walters Avenue
9. 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.