



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

Administration and Finance Committee Meeting

October 18, 2017

5:30pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order – Chair Slepicka; Members Schyman and Simon
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
 - Administration and Finance Committee Meeting of September 19, 2017
- IV. Voucher Review
 - September 2017
- V. Audit Topics
 - Discussion of the 2017 Comprehensive Annual Financial Report
- VI. Unfinished Business
- VII. New Business
 - Consider Truth-in-Taxation Resolution 17-R-2
- VIII. Informational Items / Verbal Updates
 - Class 6b Incentive Resolution Request
- IX. Next Meeting – Week of November 13, 2017 at 5:30pm, Joe Doud Administration Building
- X. 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.