



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

Administration and Finance Committee Meeting

January 12, 2016

6:15pm

or immediately following the Parks and Properties Committee Meeting
Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order – Chair Ziering; Members Schyman and Simon
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
 - o November 16, 2015 Minutes
- IV. Informational Items/Verbal Updates
 - A. Proposed Issuance of Limited Park Bonds, Series 2016
- V. Voucher Review
 - o November and December 2015
- VI. Audit Topics
- VII. Unfinished Business
- VIII. New Business
 - A. Consider Amendment to 2016 Regular Board Meeting Schedule
 - B. Consider 6B Program Request, Wiss Janney Elstner Associates
- IX. Next Meeting – Week of February 15, 2016 at 6:15pm, Joe Doud Administration Building

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.