



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

Administration and Finance Committee Meeting

February 15, 2016

6:00pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order – Chair Zima; Members Ziering and Simon
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
 - o January 12, 2016 Minutes
- IV. Voucher Review
 - o January 2016
- V. Audit Topics
- VI. Unfinished Business
- VII. New Business
 - A. Consider Full-Time Non-Bargaining Unit Merit and Discretionary Pools for 2016-2017 Fiscal Year
 - B. Consider 2016 Staff and Participant Apparel, Bid 2090
 - C. Consider 6B Program Request, Atlas Fibre/Matrix Financial II
 - D. Consider 6B Program Request, Panek Precision
- VIII. Informational Items/Verbal Updates
 - A. December 2015 Finance Report
- IX. Next Meeting – March 16, 2016 at 6:15pm, 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.