



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

Board of Park Commissioners Committee-of-the-Whole Meeting

November 14, 2017

5:45pm or Immediately Following the Special Board Meeting
Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
 - a. Committee-of-the-Whole Meeting Minutes of April 17, 2017
 - b. Administration & Finance Committee Meeting of October 18, 2017
 - c. Parks & Properties Committee Meeting of October 18, 2017
 - d. Closed Session Parks & Properties Meeting of October 18, 2017
- IV. Voucher Review
 - a. October 2017
- V. New Business
 - a. Consider Ordinance 17-O-7, 2017 Tax Levy
 - b. Consider Resolution 17-R-3, 2017 Reduction in Tax Levy
 - c. Consider Lauterbach & Amen, LLP Audit Engagement Letter
 - d. Consider 2018 Regular Board Meeting Schedule
 1. Consider Annual District Committee Meeting Schedule
 - e. Consider IAPD Delegates to the 2018 IAPD Annual Business Meeting
- VI. Review of 2018 Capital Improvement Plan
- VII. Move into Closed Session to Discuss Semi-Annual Review of Closed Session Minutes, Section 2(c)(21)
- VIII. Return to Open Session
- IX. 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.