Board of Park Commissioners
Administration & Finance Committee
Meeting Minutes

MINUTES of the Administration and Finance Committee Meeting of the Northbrook Park District Board of Commissioners held Monday, May 14, 2018 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 6:35pm by Commissioner Slepicka.

Members Present – Chair Slepicka, Members Schyman and Simon
Ex-Officio Members – Commissioners Chalem, Chambers, Randel and Ziering; Executive Director Hamer
Staff – Directors Baron, Dalton, Loftus, Munn and Ziolkowski; Executive Administrator Hodal

President Randel asked to amend the Agenda to remove "*IX. Closed Session to Discuss Semi-Annual Review of Closed Session Minutes, Section 2(c)(21),*" as this was previously combined with the Closed Session at the Parks and Properties Committee Meeting at 5:30pm on May 14, 2018.

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES
Minutes of the Administration & Finance Committee Meeting of April 16, 2018 were approved as presented.

VOUCHER REVIEW
The Committee recommended the Board approve the April 2018 vouchers in the amount of $980,645.39.

AUDIT TOPICS – None

UNFINISHED BUSINESS –
President Randel made the requested changes to the Board Committee Assignments for 2018-2019 and asked to move to the full Board for approval.

NEW BUSINESS – None

INFORMATIONAL ITEMS / VERBAL UPDATE – None

NEXT MEETING
The next Committee Meeting is scheduled for June 18, 2018 at 5:45pm, or immediately following the Parks and Properties Committee Meeting, at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT
With no further business, the meeting was adjourned at 6:37pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/   Molly Hamer
Molly Hamer, Secretary
Board of Commissioners/jmh