



Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

## Administration and Finance Committee Meeting

June 18, 2018

5:45pm or immediately following the Parks and Properties Committee Meeting  
Joe Doud Administration Building, 545 Academy Drive

### AGENDA

- I. Call to Order – Chair Slepicka; Members Simon and Schyman
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
  - o Administration and Finance Committee Meeting Minutes of May 14, 2018
- IV. Voucher Review
  - o May 2018
- V. Audit Topics
  - o Lauterbach and Amen to present Comprehensive Annual Financial Report at June 27, 2018 Board Meeting
- VI. Unfinished Business
- VII. New Business
  - A. Presentation by The Superlative Group
  - B. Consider Sponsorship and Naming Rights Services
- VIII. Informational Items / Verbal Updates
- IX. Next Meeting– Wednesday, July 18, 2018 at 5:45pm or immediately following the Parks and Properties Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- 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](http://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](mailto: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.