



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

Administration and Finance Committee Meeting

September 17, 2018

5:30pm

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 August 16, 2018
 - o Administration and Finance Committee Closed Session Minutes of August 16, 2018
- IV. Informational Items/Verbal Updates
 - A. Angus Shields, Recreation Manager – Sports Center Review presentation
 - B. Nicole Buch, Project Manager – Sports Center Full Building Assessment presentation
 - C. Capital Projects Funding Update
- V. Voucher Review
 - o August 2018
- VI. Audit Topics
- VII. Unfinished Business
- VIII. New Business
- IX. Next Meeting – Thursday, October 18, 2018 at 5:30pm, 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

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.