



**Board of Park Commissioners
Administration & Finance Committee
Meeting Minutes**

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

MINUTES of the Administration and Finance Committee Meeting of the Northbrook Park District Board of Commissioners held Thursday, October 18, 2018 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 5:45pm by Chair Slepicka.

Members Present – Chair Slepicka; Members Schyman (via Skype @ 5:47PM) and Simon
Ex-Officio Members – Commissioners Chalem, Chambers, Randel and Ziering; Executive Director Hamer
Staff – Directors Baron, Dalton, Loftus, Munn and Ziolkowski; Specialist Scharp; and Executive Administrative Assistant Peterson

RECOGNITION OF VISITORS – Eric Anderson, Piper Jaffray

APPROVAL OF MEETING MINUTES

Minutes of the Administration & Finance Committee Meeting of September 17, 2018 were approved as presented.

VOUCHER REVIEW

The Committee recommended the Board approve the September 2018 vouchers in the amount of \$775,133.43

AUDIT TOPICS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

Consider Truth-in-Taxation Resolution 18-R-2

Director Munn explained that under Illinois law, the Park District must adhere to certain public hearing requirements before it can pass its tax levy resolution. This resolution fulfills the first requirement of the Truth-in-Taxation Act, requiring the Park District to determine the amount to be levied not less than 20 days prior to the adoption of such levy. The Levy Ordinance will be presented to the Board for adoption following a public hearing; both are tentatively scheduled for the second week of December.

NEXT MEETING

The next Committee Meeting was scheduled for October 24, 2018 at 6:00pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the meeting was adjourned at 5:57pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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