



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

Administration and Finance Committee Meeting

January 16, 2019

6pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order – Chair Slepicka; Members Schyman and Simon
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
1/16.1 Administration and Finance Committee Meeting Minutes of December 12, 2018
- IV. Informational Items/Verbal Updates
A. Eric Anderson, Piper Jaffray
- V. Voucher Review
1/16.2 December 2018
- VI. Audit Topics
- VII. New Business
1/16.3 Consider 2019 Staff and Participant Apparel, Bid #2160
1/16.4 Consider Full-time Non-Bargaining Unit Merit and Discretionary Pools for FY 2019
1/16.5 Consider Parameters Bond Ordinance 19-O-1
- VIII. Unfinished Business
 - o Review of The Superlative Group “Naming Rights & Sponsorship Asset Inventory & Valuation Report”
- IX. Next Meeting – February 18, 2019, 6pm, 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.