Administration and Finance Committee Meeting

April 17, 2019
5:30pm
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
4/17.10 Administration and Finance Committee Meeting Minutes of March 20, 2019

IV. Informational Items/Verbal Updates
○ Joy Stuart, Marketing & Communications Manager – Marketing & Communications presentation

V. Voucher Review
4/17.11 March 2019

VI. Audit Topics

VII. New Business

VIII. Unfinished Business
○ Naming Rights and Corporate Sponsorships update

IX. Next Meeting – May 15, 2019, 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.