



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

## Administration and Finance Committee Meeting

October 15, 2019

5:45pm or immediately following the Golf Operations Committee Meeting  
Joe Doud Administration Building, 545 Academy Drive

### AGENDA

- I. Call to Order – Chair Chalem; Members Curin, Schyman and Simon
- II. Recognition of Visitors
- III. Approval of Meeting Minutes  
10/15.25 Administration and Finance Committee Meeting Minutes of September 11, 2019
- IV. Informational Items/Verbal Updates
  - A. Proposed 2020 Park Board of Commissioners Meeting Calendar
  - B. 2020 IAPD/IPRA Soaring to New Heights Conference
- V. Voucher Review  
10/15.26 September 2019
- VI. Audit Topics
- VII. New Business
  - 10/15.27 Consider Budget & Appropriation Ordinance 19-O-4 Amendment
  - 10/15.28 Consider Truth-in-Taxation Resolutoion 19-R-2
  - 10/15.29 Consider Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2020 Fiscal Year
  - 10/15.30 Consider Ice Time Rental for Teams Elite Synchronized Skating Program for the 2019-2020 Season
  - 10/15.31 Proposed Park Board of Commissioners 2019 Meeting Calendar Amendment
- VIII. Unfinished Business
- IX. Next Meeting – November 11, 2019, 5:45pm or immediately following the Golf Operations Commttee Meeting, Joe Doud Administration Building, 545 Academy Drive
- X. Adjourn

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, The Northbrook Tower, 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.