



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

Administration and Finance Committee Meeting

November 11, 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
11/11.32 Administration and Finance Committee Meeting Minutes of October 15, 2019
- IV. Informational Items/Verbal Updates
 - A. Eric Anderson, Piper Jaffray
 - B. IAPD Credentials Certificate and IAPD Resolutions
- V. Voucher Review
11/11.33 October 2019
- VI. Audit Topics
- VII. New Business
 - 11/11.34 Consider Ordinance 19-O-5, Tax Levy
 - 11/11.35 Consider Resolution 19-R-3, 2019 Reduction in Tax Levy
- VIII. Unfinished Business
 - 11/11.36 Petey Sponsorship Update
- IX. Closed Session to Discuss Employment of an Employee 2(c)(1)
- X. Next Meeting – December 11, 2019, 6:30pm or immediately following the Parks and Properties Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- XI. 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

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.