



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

Amended: September 14, 2020

Administration and Finance Committee Meeting Amended

September 16, 2020

~~6pm or immediately following the Parks & Properties Committee Meeting~~

5:30pm

Joe Doud Administration Building

The Northbrook Park District Board of Commissioners will offer a hybrid option to attend the Committee Meetings on Wednesday, September 16 starting at 5:30pm. If you wish to attend electronically, provisions have been made to join via Zoom. Please contact Wendy Peterson at wpeterson@nbparks.org or 847-897-6106 by 4pm, Wednesday, September 16 to request login information. For those who wish to attend in-person, Commissioners and staff will be meeting in the Joe Doud Administration Building, 545 Academy Drive. CDC guidelines will be followed, and a face covering is required. Community members wishing to respectfully share thoughts about any matter concerning the Northbrook Park District may do so during Recognition of Visitors. The Board typically does not immediately respond to public comments or engage in open dialogue, but we are of course actively listening to your comments. If follow up communication is necessary, a Northbrook Park District staff member will contact you within two business days. Thank you for your understanding of these guidelines.

AGENDA

- I. Call to Order – Chair Chalem; Members Schyman and Simon
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
9/16.34 Administration and Finance Committee Meeting Minutes of August 17, 2020
- IV. Informational Items/Verbal Updates
 - A. Financial Impact – COVID-19
 - B. Hall of Fame Committee
- V. Voucher Review
9/16.35 August 2020
- VI. Audit Topics
- VII. Unfinished Business
9/16.36 Consider Intergovernmental Agreement Between Northbrook Park District and Northbrook School District 27
- VIII. New Business
- IX. Old Business
- X. Move Into Closed Session to Discuss Employment of an Employee 2(c)(1)

NORTHBROOK PARK DISTRICT

- XI. Return to Open Session
- XII. Next Meeting – October 21, 2020 at 5:30pm, Joe Doud Administration Building, 545 Academy Drive
- XIII. Adjourn

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, 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.