



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

Administration and Finance Committee Meeting

October 21, 2020
5:30pm
Joe Doud Administration Building

The Northbrook Park District Board of Commissioners will hold virtual Committee Meetings on Wednesday, October 21 starting at 5:30pm. If you wish to attend the electronic Committee Meetings, provisions have been made to join via Zoom. Please contact Wendy Peterson at wpeterson@nbparks.org or 847-897-6106 by 4pm, Wednesday, October 21 to request login information. 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
10/21.37 Administration and Finance Committee Meeting Minutes of September 16, 2020
- IV. Informational Items/Verbal Updates
 - A. Financial Impact – COVID-19
 - B. Storage of Closed Session Recordings
 - C. Full-time Non-Bargaining Unit Merit Pool for 2021 Fiscal Year
 - D. IAPD Credentials Certificate
- V. Voucher Review
10/21.38 September 2020
- VI. Audit Topics
- VII. Unfinished Business
- VIII. New Business
 - 10/21.39 Consider Truth-in-Taxation Resolution 20-R-3
 - 10/21.40 Consider Hall of Fame Nominations
 - 10/21.41 Consider Addendum to the Northbrook Park District Board Policy Manual
 - 10/21.42 Consider Park Board of Commissioners 2021 Meeting Calendar
- IX. Old Business

NORTHBROOK PARK DISTRICT

- X. Move into Closed Session to Discuss Employment of an Employee 2(c)(1)
- XI. Next Meeting – November 18, 2020, Committee-of-the-Whole at 5:30pm, Joe Doud Administration Building, 545 Academy Drive
- XII. 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.