



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

## Administration and Finance Committee Meeting

October 19, 2021

5:45pm or immediately following the Parks and Properties Committee Meeting  
Joe Doud Administration Building

### AGENDA

- I. Call to Order – Chair Schyman; Members Goodman and Simon
- II. Recognition of Visitors
- III. Approval of Meeting Minutes  
10/19.26 Administration and Finance Committee Meeting Minutes of September 13, 2021
- IV. Informational Items/Verbal Updates
  - A. Eric Anderson, Piper Sandler
  - B. 6B Request – Newmedical Technology
  - C. IAPD Credential Certificate
- V. Voucher Review  
10/19.27 September 2021
- VI. Audit Topics
- VII. Unfinished Business
- VIII. New Business
  - 10/19.28 Consider Truth-in-Taxation Resolution 21-R-6
  - 10/19.29 Consider Resolution 21-R-5, A Resolution Accepting the Village of Northbrook Climate Action Plan
  - 10/19.30 Consider Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2022 Fiscal Year
  - 10/19.31 Consider Intergovernmental Agreement Reestablishing the Northfield Township Technology Consortium
  - 10/19.32 Consider Park Board of Commissioners 2022 Meeting Calendar
- IX. Old Business
- X. Move Into Closed Session to Discuss Employment of an Employee 5 ILCS 120/2(c)(1)
- XI. Next Meeting – November 15, 2021, at 6pm or immediately following the Committee-of-the-Whole Meeting, 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](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.