



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

## Administration and Finance Committee Meeting

November 14, 2022

6:45pm or immediately following the Parks and Properties Committee Meeting  
Joe Doud Administration Building, 545 Academy Drive

### AGENDA

- I. Call to Order – Chair Schyman; Members Chambers and Ziering
- II. Recognition of Visitors
- III. Approval of Meeting Minutes  
11/14.41 Administration and Finance Committee Meeting Minutes of October 18, 2022
- IV. Informational Items/Verbal Updates
  - A. IAPD Credentials Certificate and IAPD Resolutions
  - B. Voucher Review  
11/14.42 October 2022
  - C. Audit Topics
  - D. Unfinished Business
  - E. New Business  
11/14.43 Consider Auditing Service Engagement with Lauterbach & Amen, LLP  
11/14.44 Consider Truth-in-Taxation Resolution 22-R-3  
11/14.45 Consider Consulting Services for Diversity, Equity and Inclusion  
11/14.46 Consider 2023 Staff and Participant Apparel, Bid #2238
  - F. Old Business
  - G. Next Meeting – January 2023 at 6:45pm or immediately following previous Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
  - H. Adjournment

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.