



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

Administration and Finance Committee Meeting

February 12, 2024

6:30pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order – Chair Chambers; Members Chao and Schyman
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
2/12.5 Administration and Finance Committee Meeting Minutes of January 18, 2024
- IV. Informational Items/Verbal Updates
 - A. Tax Increment Financing (TIF) District Update
 - B. 2025 Capital Funding Considerations
 - C. Financial Report Timing
- V. Voucher Review
2/12.6 January 2024
- VI. Audit Topics
- VII. Unfinished Business
- VIII. New Business
2/12.7 Consider Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act
- IX. Old Business
- X. Next Meeting – March 11, 2024 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive
- XI. 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

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.