

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

NOTICE OF SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE NORTHBROOK PARK DISTRICT, COOK COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Northbrook Park District, Cook County, Illinois (the "Park Board") will hold a special meeting of the Park Board on the 13th day of November, 2018, at 7:30 o'clock P.M., in the Joe Doud Administration Center, 545 Academy Drive, Northbrook, Illinois.

The Agenda for the Meeting is as follows:

- 1. Call to Order and Roll Call
- 2. Recognition of Visitors
- 3. Approval of Agenda
- 4. Conduct of Public Hearing concerning the intent of the Board of Park Commissioners to sell General Obligation Limited Park Bonds for park purposes.
- 5. Executive Director Report
- 6. Commissioner Report
- 7. President's Report
- 8. Unfinished Business
- 9. New Business
- 10. Closed Session to Discuss Employment of an Employee 2(c)(1)
- 11. Next Meeting
 - a. Regular Board Meeting, December 12, 2018, 7pm or immediately following the Special Administration and Finance Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- 12. Adjourn

DATED the 9th day of November, 2018.

Molly Hamer Secretary, Board of Park Commissioners, Northbrook Park District, Cook County, Illinois

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Northbrook Star, 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.



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Board of Commissioners

President Penelope J. Randel

Vice President Mary Ann Chambers

Lisa Chalem

Michael Schyman

Jeffrey C. Simon

Kenneth Slepicka

Michael Ziering

Officers

Executive Director Molly Hamer

Attorney Steven B. Adams

Notice of Public Hearing Concerning the Intent of the Board of Park Commissioners of the Northbrook Park District, Cook County, Illinois To Sell \$20,000,000 Park Bonds

Public Notice is Hereby Given that the Northbrook Park District, Cook County, Illinois (the "District"), will hold a public hearing on the 13th day of November, 2018, at 7:30 o'clock P.M. The hearing will be held in the Joe Doud Administration Center, 545 Academy Drive, Northbrook, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$20,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Northbrook Park District, Cook County, Illinois.

DATED the 29th day of October, 2018.

Molly Hamer Secretary, Board of Park Commissioners, Northbrook Park District, Cook County, Illinois