

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Administration and Finance Committee Meeting

May 15, 2019 5:30pm Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. <u>Call to Order</u> Chair Slepicka; Members Schyman and Simon
- II. Recognition of Visitors
- III. Approval of Meeting Minutes

5/15.12 Administration and Finance Committee Meeting Minutes of April 17, 2019

- IV. Informational Items/Verbal Updates
- V. <u>Voucher Review</u> 5/15.13 April 2019
- VI. Audit Topics
- VII. <u>New Business</u>
 - o Hall of Fame
- VIII. Unfinished Business
 - o Corporate Sponsorships and Naming Rights presentation by Petey Sponsorship Consulting, LLC
- IX. Next Meeting June 19, 2019, 5:30pm, Joe Doud Administration Building, 545 Academy Drive
- X. Adjourn

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.