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Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Policy Committee Meeting

July 10, 2023 6:30pm Joe Doud Administration Building

AGENDA

II. Recognition of Visitors
 III. Approval of Meeting Minutes

 7/10.13 Policy Committee Meeting Minutes of June 6, 2023

Call to Order – Chair Chambers; Members Kumar and Silverman

- IV. <u>Informational Items/Verbal Updates</u>
- V. <u>Unfinished Business</u> 7/10.14 Board Policy Manual Review
- VI. <u>New Business</u>
 VII. Old Business
- VIII. Move into Closed Session to Discuss Employment of an Employee 5 ILCS 120/2(c)(1)
- IX. Next Meeting To Be Determined, Joe Doud Administration Building, 545 Academy Drive
- X. 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

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.