



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

Administration and Finance Committee Meeting - Amended

October 19, 2023
6:30pm
Leisure Center Little Theatre, 3323 Walters Avenue

AGENDA

- I. Call to Order – Chair Chambers; Members Chao and Schyman
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
10/19.30 Administration and Finance Committee Meeting Minutes of September 18, 2023
- IV. Informational Items/Verbal Updates
 - A. Financial Report – September 30, 2023
 - B. 2024 IAPD/IPRA Soaring to New Heights Conference
- V. Voucher Review
10/19.31 September 2023
- VI. Audit Topics
- VII. Unfinished Business
- VIII. New Business
 - 10/19.32 Consider Truth-in-Taxation Resolution, 23-R-5
 - 10/19.33 Consider Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2024 Fiscal Year
 - 10/19.34 Consider Internet Circuit Replacement
 - 10/19.35 Consider Park Board of Commissioners 2024 Meeting Calendar
 - 10/19.36 Consider Renewal of Managed Detection and Response Services
- IX. Old Business
- X. Next Meeting – To be Determined, 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.