

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JANUARY 24, 2011
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:30 PM**

AGENDA

1. Roll Call
2. Approval / Additions to Agenda
3. Audience Comments
4. Correspondence
5. Director's Report
 - a. 2011-2012 Budget Consideration
 - b. Informational Items
6. Willow Road Update
 - a. IDOT CAG Meeting
7. Consent Agenda
 - a. Approval of Board Meeting Minutes 11/15/10
 - b. Approval of Board Meeting Minutes 12/13/10
 - c. Approval of Cash Expenditures for Month of November 2010 (copy for review will be available at the meeting).
 - d. Approval of Cash Expenditures for Month of December 2010 (copy for review will be available at the meeting).
8. Agency Reports
 - a. Finance (November & December 2010)
 - b. Recreation / Park Grounds and Facilities
9. Adjournment