

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JULY 26, 2010
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. Village Presentation
 - b. Informational Items
6. Willow Road Update
7. Consent Agenda
 - a. Approval of Board Meeting Minutes 6/22/10
 - b. Approval of Cash Expenditures for Month of June 2010 (copy for review will be available at the meeting).
8. Agency Reports
 - a. Finance
 - b. Recreation / Park Grounds and Facilities
9. Executive Session
 - a. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2(c)(1).)
10. Adjournment