

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, JANUARY 26, 2010
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:30 PM**

AGENDA

1. Roll Call
2. Approval / Additions to Agenda
3. Audience Comments
4. Correspondence
 - a. Letter from Isabelle Reynolds
 - b. Email from Liza Rekett
5. Director's Report
 - a. Informational Items
6. Willow Road Update
 - a. Traffic & Transportation Committee
 - b. IDOT CAG Meeting
7. Consent Agenda
 - a. Approval of Public Meeting Minutes 11/17/09
 - b. Approval of Board Meeting Minutes 11/17/09
 - c. Approval of Board Meeting Minutes 12/08/09
 - d. Approval of Cash Expenditures for Month of November 2009 (copy for review will be available at the meeting).
 - e. Approval of Cash Expenditures for Month of December 2009 (copy for review will be available at the meeting).
8. Agency Reports
 - a. Finance (November & December 2009)
 - b. Recreation / Park Grounds and Facilities
9. Adjournment