

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, AUGUST 25, 2009  
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. Architectural Commission Meeting Update
  - b. IDOT Willow Road Update
  - c. Informational Items
6. Consent Agenda
  - a. Approval of Public Meeting Minutes 7/28/09
  - b. Approval of Board Meeting Minutes 7/28/09
  - c. Approval of Cash Expenditures for Month of July 2009(copy for review will be available at the meeting).
7. Agency Reports
  - a. Finance
  - b. Recreation / Park Grounds and Facilities
8. Adjournment