

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, OCTOBER 27, 2009
NORTHFIELD COMMUNITY CENTER
RESIDENT CENTER 6:30 PM**

AGENDA

1. Roll Call
2. Approval / Additions to Agenda
3. Audience Comments
4. Correspondence
5. Director's Report
 - a. 2009 Tax Levy
 - i. Resolution # 10-27-09-01
 - b. Policy Updates
 - i. Outstanding Check Policy
 - ii. Investment and Portfolio Policy
 - iii. Fixed Asset Capitalization Policy
 - c. Fencing Bid Recommendation
 - d. Informational Items
6. Committee Reports
 - a. Recreation / Parks
 - b. Traffic and Transportation
7. Consent Agenda
 - a. Approval of Board Meeting Minutes 9/22/09
 - b. Approval of Cash Expenditures for Month of September 2009 (copy for review will be available at the meeting).
8. Agency Reports
 - a. Finance
 - b. Recreation / Park Grounds and Facilities
9. Adjournment