

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 17, 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. Audit Presentation
 - b. 2009 Tax Levy Ordinance 11-17-09-01
 - c. Village of Northfield, Willow Road Request
 - d. Informational Items
6. Committee Reports
 - a. Parks and Recreation
 - b. Traffic and Transportation
7. Consent Agenda
 - a. Approval of Board Meeting Minutes 10/27/09
 - b. Approval of Cash Expenditures for Month of October 2009 (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