

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, JULY 28, 2009  
NORTHFIELD COMMUNITY CENTER  
BOARD ROOM 6:30 PM**

**AGENDA**

1. Roll Call
2. Approval / Additions to Agenda
3. Audience Comments
4. Correspondence
  - a. PDRMA Pulse (Distributed at the Meeting)
5. Director's Report
  - a. Dump Truck Purchase Recommendation
  - b. Pony Baseball Field
  - c. Informational Items
6. Consent Agenda
  - a. Approval of Board Meeting Minutes 6/23/09
  - b. Approval of Cash Expenditures for Month of June 2009 (copy for review will be available at the meeting).
7. Agency Reports
  - a. Finance
  - b. Recreation / Park Grounds and Facilities
8. Executive Session
  - a. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2(c)(1).)
9. Adjournment