

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 22, 2016  
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. Community Center Renovation
    - i. Renovation Update
    - ii. Community Center Certified Payment Request Approval # 3
  - b. Fitness & AV Equipment Purchase and Installation Bid Recommendation
  - c. After School Programming
  - d. Informational Items
6. Consent Agenda
  - a. Approval of Board Meeting Minutes 1/26/15
  - b. Approval of Cash Expenditures for Month of January, 2015 (copy for review will be available at the meeting).
7. Agency Reports
  - a. Finance
  - b. Recreation / Park Grounds and Facilities
8. Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 401 Wagner Road, Northfield, IL Monday through Friday from 9:00 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Telephone number 847-446-4428; Fax number 847-446-4431. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.