

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, JANUARY 22, 2018  
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. Sexual Discrimination- Harassment Policy
  - b. Informational Items
6. Consent Agenda
  - a. Approval of Cash Expenditures for Month of November 2017 (copy for review will be available at the meeting).
  - b. Approval of Cash Expenditures for Month of December 2017 (copy for review will be available at the meeting).
  - c. Approval of Board Meeting Minutes 11/27/17
7. Agency Reports
  - a. Finance (November & December 2017)
  - b. Recreation & Parks
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.