

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, JANUARY 25, 2016
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. Community Center Renovation
 - i. Renovation Update
 - ii. Community Center Certified Payment Request Approval # 2
 - b. Informational Items
6. Consent Agenda
 - a. Approval of Cash Expenditures for Month of November 2015 (copy for review will be available at the meeting).
 - b. Approval of Cash Expenditures for Month of December 2015 (copy for review will be available at the meeting).
 - c. Approval of Board Meeting Minutes 11/16/15
 - d. Approval of Board Meeting Minutes 12/14/15
7. Agency Reports
 - a. Finance (November & December 2015)
 - 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.