

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, JANUARY 26, 2015  
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. Master Plan Conceptual Drawings
    - ii. Capital Long Range Plan
    - iii. Williams and Associates Proposal
    - iv. W.B. Olson Proposal
    - v. Next Steps
  - b. Informational Items
6. Consent Agenda
  - a. Approval of Board Meeting Minutes 11/17/14
  - b. Approval of Cash Expenditures for Month of November 2014 (copy for review will be available at the meeting).
  - c. Approval of Cash Expenditures for Month of December 2014 (copy for review will be available at the meeting).
7. Agency Reports
  - a. Finance (November & December 2014)
  - 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.