

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, MARCH 20, 2017
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. Resolution 03-20-17-01 Approving Amended and Restated Community Center Intergovernmental Agreement
 - b. Personnel Policy Manual Approval
 - c. Informational
6. Consent Agenda
 - a. Approval of Board Meeting Minutes 2/27/17
 - b. Approval of Cash Expenditures for Month of February 2017 (copy for review will be available at the meeting).
7. Agency Reports
 - a. Finance
 - b. Recreation / Park Grounds and Facilities
8. Executive Session
 - a. Pursuant to 5 ILCS 120/2(c)(5) for discussion of the purchase or lease of real property for the use of the District.
9. 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.