

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, MAY 18, 2015
NORTHFIELD COMMUNITY CENTER
6:30 PM**

AGENDA

1. Roll Call
2. Approval / Additions to Agenda
3. Audience Comments
4. Correspondence
5. Director's Report
 - a. Commissioner Oath of Office
 - b. Officer and Committee Appointments
 - c. 2015-2016 Official Meeting Dates
 - d. Check Authorization Resolutions
 - e. Willow Park Loan
 - f. Community Center Renovation Update
 - g. Informational Items
6. Consent Agenda
 - a. Approval of Board Meeting Minutes 4/27/15
 - b. Approval of Cash Expenditures for Month of April 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.