

**NORTHFIELD PARK DISTRICT  
REGULAR BOARD MEETING  
MONDAY, AUGUST 27, 2018  
NORTHFIELD COMMUNITY CENTER  
BOARD ROOM 6:30 PM**

**AGENDA**

1. Roll Call
2. Approval / Additions to Agenda
3. Audience Comments
4. Correspondence
  - a. Northbrook Park District Letter
5. Director's Report
  - a. Clarkson Park Master Plan
  - b. OSLAD Grant Resolution
  - c. Fitness Studio Usage
  - d. Informational Items
6. Consent Agenda
  - a. Approval of Public Meeting Minutes 7/30/18
  - b. Approval of Regular Board Meeting Minutes 7/30/18
  - c. Approval of Cash Expenditures for Month of July 2018 (copy for review will be available at the meeting).
7. Agency Reports
  - a. Finance
  - b. Recreation / Park Grounds and Facility
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.