



**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
MONDAY, AUGUST 25th, 2025
NORTHFIELD COMMUNITY CENTER
6:30 PM**

AGENDA

1. Roll Call
2. Approval / Additions to Agenda
3. Correspondence
4. Audience Comments
5. Director's Report
 - a. Consideration to Approve Resolution No. 08-25-25-01, First Amendment To Intergovernmental Lease Agreement Permitting Use By The Northfield Park District Of A Portion Of The Tower Road Right-Of-Way
 - b. Referendum Discussion
 - c. Informational Items
6. Consent Agenda
 - a. Approval of July 28th, 2025, Public Hearing Meeting Minutes
 - b. Approval of July 28th, 2025, Regular Board Meeting Minutes
 - c. Approval of Cash Expenditures for Month of July 2025
7. Agency Reports
 - a. Finance
 - b. Recreation / Park Grounds and Facilities
8. Adjourn to Closed Session – Pursuant to 5 ILCS 120/2 et seq. topics
 - a. To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or specific volunteers of the public body or legal counsel for the public body. 5 ILCS 120/2(c)(1).
 - b. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance. 5 ILCS 120/2(c)(3).
9. Action, if any, with Respect to Matters in Closed Session
10. Board Member Comments
11. 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.