

## NORTHFIELD PARK DISTRICT REGULAR BOARD MEETING MONDAY, SEPTEMBER 29<sup>th</sup>, 2025 LUSTIG LODGE AT CLARKSON PARK 6:30 PM

## **AGENDA**

- 1. Roll Call
- 2. Approval / Additions to Agenda
- 3. Correspondence
- 4. Audience Comments
- 5. Director's Report
  - a. Consideration to Appoint Ted Garard as Park Commissioner, filling the Board vacancy created by the resignation of Commissioner Donald Klein.
  - b. Commissioner Oath of Office
  - c. Referendum Discussion
  - d. Informational Items
- 6. Superintendent's Report
  - a. Staffing Update
  - b. Pool Reciprocity Update
- 7. Consent Agenda
  - a. Approval of August 25th, 2025, Public Meeting Minutes
  - b. Approval of August 25th, 2025, Regular Board Meeting Minutes
  - c. Approval of Cash Expenditures for Month of August 2025
- 8. Agency Reports
  - a. Finance
  - b. Recreation / Park Grounds and Facilities
- 9. Board Member Comments
- 10. Adjournment