



AGENDA

Naperville Park District Finance Committee Meeting

Held at:

**Naperville Park District
Administration Building –First Floor Conference Table
320 West Jackson Avenue
Naperville, IL 60540**

Wednesday, December 2, 2009

2:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Old Business**
 - A. Review Purchasing Card Policy
 - B. Discuss upcoming bond issue
- IV. New Business**
 - A. Review District Wide 2009 Y/E Projections
 - B. Review proposed 2010 Board Budget
- V. Adjournment**

Action and Motion Requested: Move to adjourn the December 2, 2009 Finance Committee Meeting.