



Board of Park Commissioners Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

October 25, 2023

Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
7pm

REGULAR BOARD MEETING AGENDA - **Amended**

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Board Committee Reports
- V. Move into Closed Session to Discuss Pending Litigation, Section 2(c)(11)
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the October 19, 2023 Committee Meetings and are matters on which there was unanimity for placement on the Consent Agenda at this meeting. Consent Agenda items are those that are approved by one motion, unless any Board Member or staff requests an item be removed. If a Consent Agenda item(s) is removed, it is then relocated to Action Items for discussion and consideration.

10/25.71 Approval of Special Board Minutes of September 27, 2023

10/25.72 Approval of Regular Board Minutes of September 27, 2023

10/25.73 Approval of September 2023 Voucher Report

10/25.74 Approval of Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2024 Fiscal Year

10/25.75 Approval of Internet Circuit Replacement

10/25.76 Approval of Renewal of Managed Detection and Response Services

10/25.77 Approval of Park Board of Commissioners 2024 Meeting Calendar

10/25.78 Approval of the Second Amendment to the Intergovernmental Agreement Between the Northbrook Park District and the Forest Preserve District of Cook County for Coast Guard Park

10/25.79 Approval of Professional Services Agreement with FGMArchitects – Meadowhill Aquatic Center

VII. Action Items

10/25.80 Approval of Truth-in-Taxation Resolution, 23-R-5

10/25.81 Approval of Surplus Ordinance 23-O-3, Park District Equipment

VIII. New Business

10/25.82 IAPD Credentials Certificate and IAPD Resolutions

IX. Unfinished Business

X. Executive Director's Report

XI. Commissioner Reports

XII. President's Report

XIII. Next Meeting

- a. Regular Board, December 13, 2023, 7pm, Joe Doud Administration Building, 545 Academy Drive

XIV. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, Village of Northbrook

Posted on Park District Website: nbparks.org

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at (847) 291-2960, Monday through Friday 8:30am until 5:00pm, or by email to eloftus@nbparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.