

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Board of Park Commissioners Committee-of-the-Whole Meeting

November 15, 2023

6:30pm Joe Doud Administration Building, 545 Academy Drive

AGENDA

l.	Call	to	Order	and	Roll	Call

- II. Recognition of Visitors
- III. <u>Approval of Meeting Minutes</u>11/15.15 Committee-of-the-Whole Meeting of September 18, 2023
- IV. <u>Informational Items / Verbal Updates</u>A. Field and Track Preparation Fees for Affiliates
 - New Business
 - 11/15.16 Review 2024 Capital Improvement Plan 11/15.17 Consider Transportation Services and Payment: First Student 11/15.18 Consider 2024 Staff and Participant Apparel Bid #2254
- VI. Old Business

٧.

- VII. Next Meeting December 11, 2023 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive
- VIII. 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.