

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

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

December 11, 2023

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

AGENDA

l.	Call to Order and Roll Call
II.	Recognition of Visitors
	Approval of Meeting Minutes 12/11.19 Committee-of-the-Whole Meeting of November 15, 2023

IV. <u>Informational Items / Verbal Updates</u>

A. Brees Park

V. <u>New Business</u>

12/11.20 Review 2024 Annual Budget

12/11.21 Voucher Review October 2023

12/11.22 Voucher Review November 2023

12/11.23 Consider Ordinance 23-O-5, 2023 Tax Levy

12/11.24 Consider Resolution 23-R-6, Reduction in Tax Levy

12/11.25 Consider Public Relations Strategy Agreement

12/11.26 Consider Contract Mowing Service – Central, Bid #2255

12/11.27 Consider Purchase of Bobcat E26 Mini Excavator

12/11.28 Consider Purchase of Two John Deere GS Utility Carts

12/11.29 Consider Purchase of Three John Deere Gator TX Utility Carts

12/11.30 Consider Purchase of John Deere 4052R Compact Utility Tractor

12/11.31 Consider Purchase of Toro Groundsmaster 3500-D

12/11.32 Consider Purchase of Toro Groundsmaster 4700-D

VI. Old Business

VII. Next Meeting – To be Determined, 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.