



Board of Park Commissioners Regular Board Meeting

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

December 13, 2023

7pm

Joe Doud Administration Building

PUBLIC HEARING – TRUTH-IN-TAXATION HEARING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Eric Anderson, Piper Sandler
- V. Board Committee Reports
- VI. Consent Agenda
 - 12/13.82 Approval of Board Meeting Minutes of October 25, 2023
 - 12/13.83 Approval of Closed Session Minutes of October 25, 2023
 - 12/13.84 Approval of Transportation Services: First Student
 - 12/13.85 Approval of 2024 Staff and Participant Apparel Bid #2254
- VII. Action Items
 - 12/13.86 Approval of October 2023 Voucher Report
 - 12/13.87 Approval of November 2023 Voucher Report
 - 12/13.88 Adoption of Ordinance 23-O-5, 2023 Tax Levy
 - 12/13.89 Adoption of Resolution 23-R-6, Reduction in Tax Levy
 - 12/13.90 Approval of Public Relations Strategy Agreement
 - 12/13.91 Approval of Contract Mowing Service – Central, Bid #2255
 - 12/13.92 Approval of Purchase of a Bobcat E26 Mini Excavator
 - 12/13.93 Approval of a Purchase of Three John Deere GS Utility Carts
 - 12/13.94 Approval of Purchase of Two John Deere Gator TX Utility Carts
 - 12/13.95 Approval of Purchase of a Toro Groundsmaster 3500-D
 - 12/13.96 Approval of Purchase of a Toro Groundsmaster 4700-D
- VIII. Informational Items/Verbal Updates
- IX. New Business
- X. Unfinished Business
- XI. Executive Director Report
- XII. Commissioner Reports
- XIII. Presidents Report
- XIV. Next Meeting
 - a. Regular Board Meeting, January 24, 2023, 7pm, Joe Doud Administration Building, 545 Academy Drive, Northbrook
- XV. Adjourn

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.