



Board of Park Commissioners Regular Board Meeting

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

February 28, 2024

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

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Recognition of IAPD/IPRA Conference Award
- V. Board Committee Reports
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the February 12, 2024 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.

2/28.10 Approval of Regular Board Meeting Minutes of January 23, 2024

2/28.11 Approval of January 2024 Vouchers

2/28.12 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act

2/28.13 Approval of Professional Services Agreement with Bulley & Andrews – Meadowhill Aquatic Center Construction Manager at Risk (CMAR)

2/28.14 Approval of Hard Court Repairs – Various Parks

VII. Action Items

2/28.15 Approval of Ordinance 24-O-2, Park District Surplus

VIII. New Business

IX. Unfinished Business

X. Executive Director's Report

XI. Commissioner Reports

XII. President's Report

XIII. Next Meeting

- a. Regular Board Meeting, March 20, 2024, 7pm, Leisure Center Crestwood Room, 3323 Walters Avenue

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.