



545 Academy Drive
Northbrook, Illinois 60062-2426
Phone (847) 291-2960
Fax (847) 205-1154
Web: www.nbparks.org

AGENDA

NORTHBROOK PARK DISTRICT
BOARD OF COMMISSIONERS
3323 WALTERS AVENUE, NORTHBROOK, ILLINOIS

March 21, 2007
7:00 P.M.

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of Agenda
5. Approval of Minutes
 - a. Regular Meeting of February 28, 2007
6. Committee Reports
 - a. Administration and Finance (Taksin)
 - b. Golf Operations (Dahl)
 - c. Leisure Services (Cloh)
 - d. Parks and Properties (Randel)
 - e. Policy (Dahl)
 - f. Economic Development (Simon, Taksin, Harvey)
 - g. Employee Recognition (Randel)
 - h. Hall of Fame (Simon/Dahl)
 - i. Long Range Planning (Hall)
 - j. Recreation Advisory (Cloh)
 - k. School Districts 27, 28, 30, 31 and 225
 - l. NSSRA Liaison (Simon)
 - m. Media Liaison (Hall)
7. Board Nomination Committee Report—2007-2008 Board Officers
8. Action Items
 - a. Approval of February 2007 Vouchers
 - b. Adoption of Ordinance 07-O-3, An Ordinance Amending Ordinance 81-O-5, As Amended, to Establish Seven Group Picnic Sites in the Park System
 - c. Adoption of Resolution 07-R-2, A Resolution Approving Change Order No. 2 to the Contract with Schaeffes Brothers, Inc. for Work at the Meadowhill Aquatic Center Project, Phase II
 - d. Approval of Executive Director Employment Agreement
 - e. Approval of Bid Number 1849/Trims and Surround Mower—Golf Operations
 - f. Approval of Commissioner Travel Request—NRPA Spring Board of Trustees Meeting

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- 9. Executive Director Report**
- 10. Commissioner Reports**
- 11. Old Business**
- 12. New Business**
- 13. Recognition of Retiring Commissioner Dahl**
- 14. Next Meeting**
 - a. Regular Board Meeting, April 25, 2007, 7 p.m., Leisure Center Building,
3323 Walters Avenue**
- 15. Adjourn**

The Northbrook Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of these meetings or the facilities are requested to contact Jane Jones, at (847) 291-2960 promptly to allow the Northbrook Park District to make reasonable accommodations for those persons. Hearing impaired individuals may call the TDD number, (847) 291-9661.