



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

February 28, 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. Committee-Of-The-Whole Meeting of January 17, 2007
  - b. Regular Board Meeting of January 23, 2007
  - c. Public Meeting—Greenview Park Playground Design of February 7, 2007
6. President's Report
  - a. Appoints Board Nomination Committee
  - b. 2006 Hall of Fame Report
7. 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)
8. Action Items
  - a. Approval of January 2007 Vouchers
  - b. Adoption of Ordinance 07-O-1, An Ordinance Declaring Certain Northbrook Park District Personal Property as Surplus and Authorizing Sale or Disposal
  - c. Approval of Recommended Merit Increase Pool in Fiscal Year 2007-2008

**9. Consent Agenda**

The purpose of the Consent Agenda is to save time by taking only one roll call vote instead of separate votes on each item. President Hall will summarize each item on the Consent Agenda and then inquire whether there are any objections, first from the Commissioners and then from the audience. Any objection to any item listed will cause removal of same from the Consent Agenda and its relocation to the appropriate position on the Meeting Agenda. One roll call vote will then be taken covering all remaining Consent Agenda items.

- a. **Approval of Bid Number 1843/2007 Print Bid—Residential Newsletters**
- b. **Approval of Bid Number 1844/2007 Print Bid—Recreation Guides**
- c. **Approval of Bid Number 1846/Contract Mowing—All Park District Locations**
- d. **Approval of Bid Number 1848/Low Energy Lighting Upgrades—Various Park District Facilities**

**10. Executive Director Report**

**11. Commissioner Reports**

**12. Old Business**

**13. New Business**

- a. **Authorize Executive Director to Enter into Agreement with RETA Security, Incorporated—District-Wide Security Analysis and Plan**

**14. Next Meeting**

- a. **Committee-Of-The-Whole Meeting, March 14, 2007, 7 p.m., Administration Facility, 545 Academy Drive**
- b. **Regular Board Meeting, March 21, 2007, 7 p.m., Leisure Center Building, 3323 Walters Avenue**

**15. Moved to Closed Session to Discuss Compensation of an Employee, Section 2(c)(1); Collective Bargaining, Section 2(c)(2) and Purchase or Lease of Real Property, Section 2(c)(5)**

**16. Return to Open Session**

**17. 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.