



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

August 22, 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, July 24, 2007
 - b. Regular Board Meeting, July 25, 2007
6. President's Report
7. Board Officer Elections
8. Committee Reports
 - a. Administration and Finance (Taksin)
 - b. Golf Operations (Simon)
 - c. Leisure Services (Chambers)
 - d. Parks and Properties (Randel)
 - e. Policy (Cloh)
 - f. Economic Development (Simon, Taksin, Harvey)
 - g. Employee Recognition (Randel)
 - h. Hall of Fame (Simon/Taksin)
 - i. Long Range Planning (Hall)
 - j. Recreation Advisory (Cloh)
 - k. School Districts 27, 28, 30, 31 and 225
 - l. NSSRA Liaison (Ziering)
 - m. Media Liaison (Hall)
9. Action Items
 - a. Approval of July 2007 Vouchers
 - b. Adoption of Ordinance 07-O-7, An Ordinance Declaring Certain Northbrook Park District Personal Property as Surplus and Authorizing Sale or Disposal
 - c. Approval of Bid Number 1857/Sprayer—Golf Operations
 - d. Approval of Bid Number 1859/Greensmower—Golf Operations

- e. **Approval of Bid Number 1860/Fairway Mower—Golf Operations**
 - f. **Approval of Commissioner Travel Requests—NRPA Congress and IAPD Golf Tour Event**
10. **Executive Director Report**
 11. **Commissioner Reports**
 12. **Old Business**
 13. **New Business**
 14. **Next Meetings**
 - a. **Special Board Meeting of September 5, 2007, 6 p.m., Administration Facility, 545 Academy Drive**
 - b. **Regular Board Meeting, September 19, 2007, 7 p.m., Leisure Center Building, 3323 Walters Avenue**
 - c. **Special Board Meeting of September 24, 2007, 6 p.m., Administration Building, 545 Academy Drive**
 15. **Move Into Closed Session to Discuss Purchase or Lease of Real Property, Section 2(c)(5); Performance of an Employee, Section 2 (c)(1) and Minutes of Closed Session, either for Approval or Semi-Annual Review, Section 2(c)(21)**
 16. **Return to Regular Meeting**
 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 Elsa Fischer 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.