



AGENDA

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

April 30, 2008
7:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Recognition of Visitors
 - a. Adoption of Resolution 08-R-5, A Resolution Honoring Glenbrook North Spartans Junior Varsity Hockey Team
 - b. Adoption of Resolution 08-R-4, A Resolution Honoring Glenbrook North Spartans Varsity Hockey Team
5. Approval of Minutes
 - a. Committee-Of-The-Whole Meeting of March 18, 2008
 - b. Regular Board Meeting of March 19, 2008
6. President's Report
7. 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)
8. Action Items
 - a. Approval of March 2008 Vouchers
 - b. Adoption of Ordinance 08-O-3 An Ordinance Declaring Certain Northbrook Park District Personal Property as Surplus and Authorizing Sale or Disposal
 - c. Approval of Lauterbach & Amen, LLP—Auditor's Engagement Letter
 - d. Approval of Agreement with Municipal Planning and Funding Consultants—IDNR Grant Application
 - e. Approval of Lease with Northbrook Citizens for Drug and Alcohol Awareness—1710 Pfingsten Road

- f. Approval of 2008-2009 Working Budget
 - g. Approval of 2007-2008 Dropped, Deferred and Carry-Over Project List
 - h. Reject Bid Number 1877/Fairway Mower—Golf Operations Division
 - i. Approval of Bid Number 1884/Fairway Mower—Golf Operations Division
 - j. Approval of Bid Number 1883/Bus Bid—Leisure Services Division
 - k. Approval of Commissioner Travel Expenses—NRPA Legislative Forum
- 9. Executive Director Report
 - 10. Commissioner Reports
 - 11. Old Business
 - 12. New Business
 - 13. Board Officer Elections
 - 14. Past President's Report
 - 15. Incoming President's Report
 - 16. Board Appointments
 - a. Assistant Secretary, Treasurer, Attorney, Auditors
 - b. NSSRA Alternate
 - 17. Board Committee Assignments—2008-2009 Board Officers
 - 18. Next Meeting
 - a. Regular Board Meeting, May 28, 2008, 7 p.m., Leisure Center Building, 3323 Walters Avenue
 - 19. Move to Closed Session to Discuss Purchase or Lease of Real Property, Section 2(c)(5); Collective Bargaining, Section 2(c)(2)
 - 20. Return to Open Session
 - 21. Approval of International Union of Operating Engineers, Local 150 Contract
 - 22. 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.