



Board of Park Commissioners Special Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

November 14, 2017

Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
5:30pm

AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Approval of Minutes
 - a. Regular Board Meeting of October 25, 2017
 - b. Closed Session Meeting of October 25, 2017
5. New Business
 - a. Consider Collective Bargaining Agreement with International Union of Operating Engineers Local 150, Public Employee Division
 - b. Consider Emergency Repair of Sports Center Desiccant Wheel
 - c. Consider Conflict Waiver Letter for Representation in Joint Capital Project
6. Action Items
 - a. Approval of Collective Bargaining Agreement with International Union of Operating Engineers Local 150, Public Employee Division for the term of May 1, 2017 to April 30, 2021
 - b. Approval of Emergency Repair of Sports Center Desiccant Wheel
 - c. Approval of Conflict Waiver Letter for Representation in Joint Capital Project
7. Unfinished Business
8. Next Meeting
 - a. Regular Board Meeting, December 6, 2017, 7pm, Joe Doud Administration Building, 545 Academy Drive
9. Adjourn

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Northbrook Star, 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.