



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

July 27, 2016
Leisure Center, 3323 Walters Avenue, Northbrook, Illinois
7:00pm

AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Approval of Minutes
 - a. Committee-of-the-Whole Minutes of June 13, 2016
 - b. Closed Session Minutes of June 13, 2016
 - c. Regular Meeting Minutes of June 22, 2016
 - d. Closed Session Minutes of June 22, 2016
 - e. Committee-of-the-Whole Minutes of June 24, 2016
 - f. Closed Session Minutes of June 24, 2016
 - g. Committee-of-the-Whole Minutes of June 25, 2016
 - h. Closed Session Minutes of June 25, 2016
 - i. Special Board Meeting Minutes of July 11, 2016
 - j. Closed Session Minutes of July 11, 2016
5. Board Committee Reports
6. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the July 2016 Committee Meetings and are matters on which there was unanimity for placement on the Consent Agenda at this meeting. Consent Agenda items are those that are approved by one motion, unless any Board Member or staff requests an item be removed. If a Consent Agenda item(s) is removed it is then relocated to Action Items for discussion and consideration.

 - a. Approval of June 2016 Vouchers
 - b. Approval of Administration Building Rooftop Unit Replacement, Bid 2110
 - c. Approval of Indian Ridge Bocce Courts and Landscape Improvements, Bid 2114
7. Action Items
 - a. Approval of Amendment to Special Use Permit – Alcohol Sales in Village Green Park
8. Executive Director Report
9. Commissioner Reports
10. President's Report
11. Unfinished Business
12. New Business
13. Next Meeting
 - a. Regular Board Meeting, August 24, 2016, 7:00pm, Leisure Center Building, 3323 Walters Avenue
14. 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.