



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

February 22, 2017
Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
7:00pm

AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Michael Schyman, IAPD Distinctive Board Member Award
5. Approval of Minutes
 - a. Regular Board Meeting Minutes of January 25, 2017
6. Board Committee Reports
7. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the February 2017 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 January 2017 Vouchers
 - b. Approval of Northeast Mowing Contract, Bid 2121
 - c. Approval of Southwest Mowing Contract, Bid 2122
8. Action Items
 - a. Adoption of Ordinance 17-O-1, Travel Expense Regulation
 - b. Adoption of Comprehensive Master Plan
9. Executive Director Report
10. Commissioner Reports
11. President's Report
12. Unfinished Business
 - a. 90th Anniversary Updates
13. New Business
14. Next Meeting
 - a. Committee-Of-The-Whole Meeting, March 15, 2017, 7pm, Joe Doud Administration Building, 545 Academy Drive
 - b. Regular Board Meeting, March 22, 2017, 7pm, Joe Doud Administration Building, 545 Academy Drive

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.