



Board of Park Commissioners

Regular Board Meeting

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

March 22, 2017

**Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
7pm**

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 February 22, 2017
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 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 February 2017 Vouchers
 - b. Consider Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2017 Fiscal Year
 - c. Consider Sports Center Parking Lot Improvements, Bid 2123
 - d. Consider Custodial Maintenance Services Contract Renewal, Bid 2095
 - e. Consider HVAC Maintenance Services Contract Renewal, Bid 2073
 - f. Consider Bus Transportation Services Contract Renewal, Bid 2098
7. Action Items
 - a. Adoption of Ordinance 17-O-1, Travel Expense Regulation
8. Executive Director Report
9. Commissioner Reports
10. President's Report
11. Unfinished Business
12. New Business
13. Next Meeting
 - a. Committee-Of-The-Whole Meeting, April 17, 2017, 6:30pm, or immediately following the Administration and Finance Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
 - b. Regular Board Meeting, April 26, 2017, 7pm, Joe Doud Administration Building, 545 Academy Drive
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.