



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

May 24, 2017

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

PUBLIC HEARING—2017 BUDGET AND APPROPRIATION AGENDA

1. Call to Order and Roll Call
2. 2017 Budget and Appropriation Public Hearing
3. Adjourn Public Hearing

REGULAR BOARD MEETING 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 Meeting of April 17, 2017
 - b. Regular Board Meeting of April 26, 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 May 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 District Hard Court and Velodrome Repairs, Bid 2125
 - b. Approval of Sportsman's Greens Mower Replacement
 - c. Approval of Sportsman's TriFlex Mower Replacement
 - d. Approval of Sportsman's Turf Sprayer Replacement
 - e. Approval of Professional Services Agreement Recommendation
7. Action Items
 - a. Approval of April 2017 Vouchers
 - b. Adoption of Resolution 17-R-1, Determine Closed Session Confidentiality and Destruction of Verbatim Recordings
 - c. Adoption of Ordinance 17-O-2, Budget and Appropriation
 - d. Adoption of Ordinance 17-O-3, Prevailing Wage
 - e. Adoption of Ordinance 17-O-4, Fiscal Year Change
 - f. Approval of West Park Intergovernmental Agreement with the Village of Northbrook
 - g. Approval of Intergovernmental Agreement with the Village of Northbrook for Hosting of Technology Equipment
 - h. Approval of Special Use Permit for the Northbrook Civic Foundation
8. Executive Director Report
9. Commissioner Reports
10. President's Report
11. Unfinished Business
12. New Business
13. Board Officer Elections
14. 2017-2018 Board Committee Assignments
15. Next Meeting
 - a. Regular Board Meeting, June 28, 2017, 7:00pm, Joe Doud Administration Building, 545 Academy Drive
16. Move into Closed Session to discuss Performance of an Employee, Section 2(c)(1)
17. Return to Open Session
18. 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.