



Board of Park Commissioners

Regular Board Meeting

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

June 28, 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 May 24, 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 June 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 May 2017 Vouchers
 - b. Approval of Northbrook Sports Center Boiler Replacement, Bid #2126
 - c. Approval of Meadowhill Park Parking Lot Lighting Upgrade, Bid #2128
 - d. Approval of District Paving Additions, Replacement and Repairs, Bid #2129
 - e. Approval of the Purchase of a Replacement Fairway Mower
 - f. Approval of the Purchase of a Toro Workman Utility Vehicle with ProPass Spreader
7. Action Items
 - a. Adoption of Surplus Ordinance 17-O-5, Park District Equipment
 - b. Approval of Professional Services Contract for the Northbrook Sports Center Front Office and Vestibule Door Enclosure Project
 - c. Approval of Professional Services Contract for Meadowhill Park Master Plan Review & Update Project
8. Executive Director Report
9. Commissioner Reports
10. President's Report
11. Unfinished Business
12. New Business
13. Next Meeting
 - a. Regular Board Meeting, July 26, 2017, 7pm, Joe Doud Administration Building, 545 Academy Drive
14. Move into Closed Session to Discuss Performance of an Employee, Section 2(c)1
15. Return to Open Session
16. 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.