



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

January 24, 2018

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 December 6, 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 January 15, 2018 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 the November 2017 Vouchers
 - b. Approval of the December 2017 Vouchers
 - c. Approval of Increasing Competitive Bid Requirement and Purchasing Authority for Executive Director
 - d. Approval of the Bus Transportation Services Contract Renewal, Bid #2098
 - e. Approval of the 2018 Staff and Participant Apparel, Bid #2138
 - f. Approval of the Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2018 Fiscal Year
 - g. Approval of the Meadowhill Aquatic Center Pump, Motor and VFD Replacements, Bid #2141
 - h. Approval of the Hardcourt Surface Repairs, Bid #2142
 - i. Approval of the Contract Mowing Service-Central Areas, Bid #2145
 - j. Approval for Purchase of GPS Software for Golf Course Sprayers
 - k. Approval for Purchase of a 2018 Toro Greensmaster 3300 Triflex Mower
 - l. Approval for Purchase of Three (3) 2018 Carryall 500 Setup Carts
 - m. Approval for Purchase of a Golf Car Fleet Replacement
7. Action Items
 - a. Approval of Rethync Studio LLC Agreement
 - b. Adoption of Ordinance #18-O-1, Approving Northbrook Park District Amended Sexual Harassment Policy
 - c. Adoption of Ordinance #18-O-2, Declaring Certain Northbrook Park District Personal Property as Surplus and Authorizing Sale or Disposal
8. Executive Director Report
9. Commissioner Reports
10. President's Report
11. Unfinished Business
12. New Business
13. Next Meeting
 - a. Regular Board Meeting, February 28, 2018, 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.