



Board of Park Commissioners Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

March 28, 2018

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

PUBLIC HEARING—2018 BUDGET AND APPROPRIATION AGENDA

1. Call to Order and Roll Call
2. 2018 Budget and Appropriation Public Hearing
3. Adjourn Public Hearing

REGULAR BOARD MEETING AMENDED 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 28, 2018

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 March 19, 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 February 2018 Vouchers
 - b. Approval of Hall of Fame Nominations
 - c. Approval of Northbrook Sports Center Dehumidification Repairs, Bid #2143
 - d. Approval of Custodial Services – Various Locations, Bid #2148
 - e. Approval of HVAC Services – All Buildings, Bid #2149
 - f. Approval of HVACR Services – Ice Refrigeration Equipment: Northbrook Sports Center, Bid #2150
 - g. Approval of Sports Center Front Office & Vestibule Renovation, Bid #2153
7. Action Items
 - a. Approval of Copier Lease Agreement
 - b. Approval of Visage Rental Agreement Amendment
 - c. Approval of Ordinance 18-O-3, Budget and Appropriation
 - d. Approval of Crate & Barrel Property Tax Incentive Release Agreement
 - e. Approval of Agreement with Northern Suburban Special Recreation Agency (NSSRA)
 8. Executive Director Report
 9. Commissioner Reports
 10. President's Report
 11. Unfinished Business
 12. New Business
 - a. Move into Closed Session to discuss Purchase or Lease of Real Property 2(c)(5)
 - b. Return to Open Session
 13. Next Meeting
 - a. Regular Board Meeting, April 25, 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.

NORTHBROOK PARK DISTRICT