



Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

## Board of Park Commissioners Committee-of-the-Whole Meeting

August 18, 2025

6:30pm

Joe Doud Administration Building, 545 Academy Drive

### AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Approval of Meeting Minutes  
8/18.47 Committee-of-the-Whole Meeting of July 14, 2025
- V. Move into Closed Session to Discuss Pending or Imminent Litigation 5 ILCS 120/2(c)(11)
- VI. Informational Items / Verbal Updates
  - A. Demolition of Heritage Oaks Golf Club Pump House, Techny Prairie Park and Fields Sled Hill Building and Wood Oaks Green Park Sled Hill Building
  - B. SB 1612 Increases Bid Limits
- VII. New Business
  - A. Policy  
8/18.48 Consider Resolution 25-R-3, A Resolution Approving Policy for Park Board Commissioners' Remote Attendance at Meetings  
8/18.49 Consider Ordinance 25-O-5 an Ordinance Providing for the Declaration of Vacancy on the Board of Park Commissioners.  
8/18.50 Consider Revision to the Northbrook Park District Conduct Ordinance 15-O-7 Section 4.35 Weapons and Firearms
  - B. Parks and Properties  
8/18.51 Techny Prairie Park and Fields OSLAD Grant Draft Concept Plan Presentation  
8/18.52 Consider West Park Playground Equipment Options  
8/18.53 Consider Surplus Ordinance 25-O-4 Park District Equipment  
8/18.54 Consider Heritage Oaks Golf Club Shade Structure Install, Bid #2280  
8/18.55 Consider Resolution 25-R-2 Open Space Lands Acquisition and Development (OSLAD) Grant Application Resolution for the Techny Prairie Park and Fields Renovation Project
  - C. Administration and Finance  
8/18.56 Consider July Voucher Report  
8/18.57 Consider Recreation Guide Printing, Bid #2281

# NORTHBROOK PARK DISTRICT

VIII. Next Meeting – September 8, 2025 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive

IX. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, Village of Northbrook  
Posted on Park District Website: [nbparks.org](http://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](mailto: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.