



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

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

November 17, 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
11/17.83 Committee-of-the-Whole Meeting of October 13, 2025
- V. Presentation
- VI. Informational Items / Verbal Updates
 - A. Village Green Park Oak Tree Assessment Update
 - B. Wintrust Partnership Update
 - C. Triple Crown Award
 - D. IAPD Best of the Best Awards
 - E. AIA Architect Award
 - F. Techny Prairie Park and Fields OSLAD Grant Community Input Summary
 - G. Board Biographies for Website
 - H. IAPD/IPRA 2026 Soaring to New Heights Conference
 - I. IAPD Credentials Certificate and IAPD Resolution
- VII. New Business
 - A. Parks and Properties
 - 11/17.84 Review 2026 Capital Improvement Plan
 - 11/17.85 Consider West Park Playground Equipment Purchase
 - 11/17.86 Consider Natural Area Management Services
 - B. Administration and Finance
 - 11/17.87 Consider October Voucher Report
 - 11/17.88 Consider Auditing Service Engagement with Lauterbach & Amen, LLP
 - 11/17.89 Consider 2026 Staff and Participant Apparel, Bid #2285
 - 11/17.90 Consider Memorandum of Understanding with the Northbrook/Glenview School District 30

NORTHBROOK PARK DISTRICT

11/17.91 Consider Intergovernmental Agreement between the Northbrook Park District and the Northbrook Library

11/17.92 Consider Resolution 25-R-12, Closed Session Minutes

C. Policy

11/17.93 Consider Resolution 25-R-10, a Resolution approving the Northbrook Park District's Grievance Procedure under the Americans with Disabilities Act

11/17.94 Consider Resolution 25-R-11, a Resolution approving the Northbrook Park District's Policy for the Rules Governing Public Recording of Meetings

11/17.95 Adventure Campus: 2025-2026 School Year Update

VIII. Move into Closed Session to Discuss Employment of an Employee 5 ILCS 120/2(c)(1)

IX. Old Business

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

XI. 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

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, to allow the Northbrook Park District to make reasonable accommodations for those persons.