



# Board of Park Commissioners

## Regular Board Meeting

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062

847-291-2960

[nbparks.org](http://nbparks.org)

January 20, 2016  
Leisure Center, 3323 Walters Avenue, Northbrook, Illinois  
7:00pm

## 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 09, 2015
5. Board Committee Reports
6. Action Items
  - a. Approval of November and December 2015 Vouchers
  - b. Approval of Amendment to 2016 Regular Board Meeting Schedule
  - c. Consideration and action on an ordinance providing for the issue of not to exceed \$6,250,000 General Obligation Limited Tax Park Bonds, Series 2016, to finance capital improvements, provide for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof
  - d. Approval of Northbrook Sports Center HVAC Replacement, Bid 2087
  - e. Approval of A & B Rink Show System Sound, Bid 2088
  - f. Approval of MAC Water Service Line Upgrade, Bid 2091
  - g. Approval of Contract Mowing Service Northeast, Bid 2092
  - h. Approval of Contract Mowing Service Northwest, Bid 2093
  - i. Approval of Contract Mowing Service Southwest, Bid 2094
  - j. Approval of Wescott IGA with the Village of Northbrook
  - k. Appointment of Northbrook Park District General Counsel– Steven B. Adams and the law firm of Robbins Schwartz
7. Executive Director Report
8. Commissioner Reports
9. President's Report
10. Unfinished Business
11. New Business
12. Move to Closed Session to Discuss Performance of Employee, Section 2(c)(1)
13. Return to Open Session
14. Next Meeting
  - a. Regular Board Meeting, February 24, 2016, 7:00pm, Leisure Center Building, 3323 Walters Avenue
15. 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](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.