



Board of Park Commissioners

Regular Board Meeting

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

February 24, 2016
Leisure Center Building, 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 Minutes of January 20, 2016
 - b. Closed Session Minutes of January 20, 2016
5. Board Committee Reports
6. Action Items
 - a. Approval of January 2016 Vouchers
 - b. Approval of Full-Time Non-Bargaining Unit Merit and Discretionary Pools for 2016/17 Fiscal Year
 - c. Approval of Bid 2090, 2016 Staff and Participant Apparel
7. Executive Director Report
8. Commissioner Reports
9. President's Report
 - a. Appoints Board Nomination Committee
10. Unfinished Business
11. New Business
12. Move Into Closed Session to Discuss Performance of An Employee, Section 2(c)(1)
13. Return to Open Session
14. Next Meeting
 - a. Regular Board Meeting, March 23, 2016, 7pm, 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

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.