



# 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)

March 23, 2016  
Leisure Center, 3323 Walters Avenue, Northbrook, Illinois  
7pm

## 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 24, 2016
  - b. Closed Session of February 24, 2016
5. Board Nomination Committee Report – 2016-2017 Board Officers
6. Board Committee Reports
7. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the March 2016 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 February 2016 Vouchers
  - b. Approval of Custodial Maintenance Services – Various Buildings, Bid 2095
8. Action Items
  - a. Approval of Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2016/17 Fiscal Year
  - b. Approval of Executive Director Employment Agreement
  - c. Consideration of Professional Services Agreement
9. Executive Director Report
10. Commissioner Reports
11. President's Report
12. Unfinished Business
13. New Business
14. Next Meeting
  - a. Committee-Of-The-Whole Meeting, April 11, 2016, 6pm, Joe Doud Administration Building, 545 Academy Drive
  - b. Committee-Of-The-Whole Meeting, April 20, 2016, 6:30pm, Joe Doud Administration Building, 545 Academy Drive
  - c. Regular Board Meeting, April 27, 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](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.