



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

April 27, 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 March 23, 2016
 - b. Closed Session Minutes of March 23, 2016
 - c. Special Board Meeting of April 11, 2016
 - d. Closed Session Minutes of April 11, 2016
5. Board Committee Reports
6. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the April 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 March 2016 Vouchers
 - b. Approval of Bus Transportation Services, Bid 2098
7. Action Items
8. Executive Director Report
9. Commissioner Reports
10. President's Report
 - a. Board Committee Assignments
11. Unfinished Business
12. New Business
13. Board Officer Elections
14. Board Appointments
 - a. Board Secretary, Assistant Secretary, Treasurer, Attorney, Auditor
 - b. NSSRA Representative and NSSRA Alternate
15. Next Meeting
 - a. Regular Board Meeting, May 25, 2016, 7:00pm, Leisure Center Building, 3323 Walters Avenue
16. Move into Closed Session to Discuss the Employment of an Employee, Section 2(c)1 and the Purchase of Real Property, Section 2(c)5
17. Return to Open Session
18. 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.