



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

May 25, 2016

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

PUBLIC HEARING—2016-2017 BUDGET AND APPROPRIATION AGENDA

1. Call to Order and Roll Call
2. 2016-2017 Budget and Appropriation Public Hearing
3. Adjourn Public Hearing

REGULAR BOARD MEETING AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Approval of Minutes
 - a. Committee-of-the-Whole Meeting of April 20, 2016
 - b. Regular Board Meeting of April 27, 2016
 - c. Closed Session Minutes of April 20, 2016
 - d. Closed Session Minutes of April 27, 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 May 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 April 2016 Vouchers
 - b. Reject Northbrook Sports Center RTU #3 Replacement, Bid 2099
 - c. Approval of Wood Oaks Green Park Light Pole Upgrades, Bid 2101
 - d. Approval of Tennis and Basketball Court Repairs, Bid 2102
 - e. Approval of District-Wide Painting Projects, Bid 2103
 - f. Approval of Green Roof Shelter Purchase
 - g. Approval of HVAC Services – Sports Center Renewal
 - h. Approval of HVAC Services – Various Locations Renewal
 - i. Approval of Special Use Permit – Alcohol Sales in Village Green Park
7. Action Items
 - a. Adoption of Resolution 16-R-1, Determine Closed Session Confidentiality and Destruction of Verbatim Recordings
 - b. Adoption of Ordinance 16-O-2, Prevailing Wage
 - c. Adoption of Ordinance 16-O-3, Surplus
 - d. Adoption of Ordinance 16-O-4, Budget and Appropriation
 8. Executive Director Report
 9. Commissioner Reports
 10. President's Report
 11. Unfinished Business
 12. New Business
 13. Board Committee Assignments Fiscal Year 2016-2017
 14. Next Meeting
 - a. Regular Board Meeting, June 22, 2016, 7:00pm, Leisure Center Building, 3323 Walters Avenue
 15. Move into Closed Session to discuss Pending Litigation, Section 2(c)11 and Employment of an Employee, Section 2(c)1
 16. Return to Open Session
 17. 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.