



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

June 22, 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 May 25, 2016
 - b. Closed Session Minutes of May 25, 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 June 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 May 2016 Vouchers
 - b. Approval of Visage Mobile Golf Information System Lease Extension
 - c. Approval of Sportsman's Turf Sprayer
 - d. Approval of Northbrook Theater Electrical Upgrade and Border/Side/Down Light Replacement, Bid 2104
 - e. Approval of Reel Mower Grinder and Bedknife Grinder, Bid 2105
 - f. Approval of Sports Center Carpet & Flooring Replacement, Bid 2108
 - g. Approval of Northbrook Sports Center RTU #3 Replacement, Bid 2111
7. Action Items
 - a. Approval of Sportsman's Country Club Shoreline Stabilization – Ponds 5 & 9, Bid 2107
 - b. Approval of Addendum to Intergovernmental Agreement Establishing the Creation of the Northfield TWP Technology Consortium
8. Executive Director Report
9. Commissioner Reports
10. President's Report
11. Unfinished Business
12. New Business
13. Board Officer Election - Vice President Vacancy
14. Next Meeting
 - a. Regular Board Meeting, July 27, 2016, 7:00pm, Leisure Center Building, 3323 Walters Avenue
15. Move into Closed Session to Discuss 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.