



# 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)

August 24, 2016  
Leisure Center, 3323 Walters Avenue, Northbrook, Illinois  
7:00pm

## AMENDED 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 July 27, 2016
5. Board Committee Reports
6. Consent Agenda

The matters listed for consideration on the Consent Agenda were discussed by the Board of Commissioners previously at the August 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 July 2016 Vouchers
  - b. Approval of Memorial Park Paving, Landscape and Lighting Renovation, Bid 2109
  - c. Approval of Recreation Guide Printing, Bid 2112
  - d. Approval of District Asphalt Replacement & Repairs, Bid 2116
7. Action Items
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, Wednesday, September 28, 2016; 6:00pm, Leisure Center Building, 3323 Walters Avenue
15. Move into Closed Session to Discuss Appointment for a Public Office, Section 2(c)3
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](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.