



Board of Park Commissioners Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

September 28, 2016
Leisure Center, 3323 Walters Avenue, Northbrook, Illinois
6:00pm

AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Board Appointments
 - a) Park Board Commissioner
 - b) Board Secretary
 - c) NSSRA Representative and NSSRA Alternate
5. Swearing in of Newly Appointed Park Board Commissioner
6. Comprehensive Master Plan Update
7. Approval of Minutes
 - a) Regular Board Meeting of August 24, 2016
 - b) Committee-of-the-Whole Minutes of September 8, 2016
 - c) Closed Session Minutes of September 8, 2016
8. Board Committee Reports
9. Consent Agenda
 - a) Approval of August 2016 Vouchers
 - b) Approval of Sports Center Locker Room Resinous Flooring, Bid 2113
10. Action Items
 - a) Approval of Utility Easement Agreement for Village Green Park
 - b) Approval of 2016 Comprehensive Annual Financial Report
11. Executive Director Report
12. Commissioner Reports
13. President's Report
14. Unfinished Business
15. New Business
16. Next Meeting
 - a) Regular Board Meeting, October 26, 2016, 7:00pm, Leisure Center Building, 3323 Walters Avenue
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.