



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

December 07, 2016
Leisure Center, 3323 Walters Avenue, Northbrook, Illinois
7:00pm

AGENDA

1. Call to Order and Roll Call– Public Hearing
2. Public Hearing– 2016 Proposed Tax Levy
3. Adjourn Public Hearing Regarding Tax Levy
4. Call to Order and Roll Call– Board Meeting
5. Recognition of Visitors
6. Approval of Agenda
7. Comprehensive Master Plan Update
8. Approval of Minutes
 - a. Regular Board Meeting of October 26, 2016
 - b. Closed Session Meeting of October 26, 2016

9. Board Committee Reports

10. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the November 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 October 2016 Vouchers
- b. Approval of 2017 Regular Board Meeting Schedule
- c. Approval of Website Design RFP

11. Action Items

- a. Adoption of Ordinance 16-O-5, 2016 Tax Levy
- b. Adoption of Resolution 16-R-3, Determine Closed Session Confidentiality and Destruction of Verbatim Recordings
- c. Adoption of Resolution 16-R-4, 2016 Reduction in Tax Levy

12. Executive Director Report

13. Commissioner Reports

14. President's Report

15. Unfinished Business

16. New Business

17. Amendment to Board Committee Assignments

18. Next Meeting

- a. Regular Board Meeting, January 25, 2017, 7:00pm, Joe Doud Administration Building, 545 Academy Drive

19. 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.