



Board of Park Commissioners Special Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

**December 19, 2016
Leisure Center Building
3323 Walters Avenue, Northbrook, Illinois
6:00pm**

AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Action Items
 - a. Consideration and Approval of Active Net Recreation Software Contract
 - b. Consideration and Approval of Tyler Technologies License and Services Agreement
 - c. Consideration and Approval of Taylor Protocols Executive Team Profile Contract
5. Next Meeting
 - a. Regular Board Meeting, January 25, 2017, 7pm, 545 Academy Drive
6. 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.