



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

April 26, 2017
Joe Doud Administration Building
545 Academy Drive, Northbrook, Illinois
7:00pm

AGENDA

1. Call to Order and Roll Call
2. Swearing in of Newly Elected Park Commissioners
3. Recognition of Visitors
4. Approval of Agenda
5. NSSRA – Informational Update
6. Approval of Minutes
 - a. Regular Board Meeting of March 22, 2017
7. Board Nomination Committee Report – 2017-2018 Board Officers
8. Board Committee Reports
9. Action Items
 - a. Approval of March 2017 Vouchers
10. Executive Director Report
11. Commissioner Reports
12. President's Report
 - a. Board Committee Assignments
 - b. May Committee Meeting Schedule
13. Unfinished Business
14. New Business
15. Board Appointments
 - a. Board Secretary, Assistant Secretary, Treasurer, Attorney, Auditor
 - b. NSSRA Representative and NSSRA Alternate
16. Next Meeting
 - a. Regular Board Meeting, May 24, 2017, 7:00pm, Joe Doud Administration Building, 545 Academy Drive
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.