



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

October 25, 2017

Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
7pm

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 of September 19, 2017
 - b. Closed Session Meeting of September 19, 2017
5. Board Committee Reports
6. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the October 2017 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 September 2017 Vouchers
 - b. Reject Sportsman's Country Club Range Netting Replacement, Bid #2139
 - c. Adoption of the 2009 ADA Transition Plan and 2017 Amendment
7. Executive Director Report
8. Commissioner Reports
9. President's Report
10. Action Items
 - a. Adoption of Resolution 17-R-2, Truth-in-Taxation
 - b. Adoption of Surplus Ordinance 17-O-6, Park District Equipment
11. Unfinished Business
12. New Business
 - a. Discuss Consent to Dual Representation – Robbins Schwartz
13. Action Items
 - a. Approval of Consent to Dual Representation – Robbins Schwartz
14. Move into Closed Session to Discuss Purchase or Lease of Real Property 2(c)(5)
15. Next Meeting
 - a. Committee-of-the-Whole, November 14, 2017, 5:30pm, Joe Doud Administration Building, 545 Academy Drive
 - b. Regular Board Meeting, December 6, 2017, 7pm, Joe Doud Administration Building, 545 Academy Drive
16. 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.