



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

December 6, 2017

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

AGENDA

1. Call to Order and Roll Call – Public Hearing
2. Public Hearing – 2017 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. Approval of Minutes
 - a. Special Board Meeting of November 14, 2017
 - b. Closed Session Meeting of November 14, 2017
8. Board Committee Reports
9. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the November 2017 Committee-Of-The-Whole Meeting 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 2017 Vouchers
 - b. Approval of 2018 Regular Board Meeting Schedule
 - c. Approval of Expenses – P. Randel per Ordinance 17-O-1 Travel Expense Control Act
10. Action Items
 - a. Adoption of Ordinance 17-O-7, 2017 Tax Levy
 - b. Adoption of Resolution 17-R-3, 2017 Reduction in Tax Levy
 - c. Accept Lauterbach & Amen, LLC Engagement Letter
 - d. Adoption of Resolution 17-R-4, Determine Closed Session Confidentiality and Destruction of Verbatim Recordings
11. Executive Director Report
12. Commissioner Reports
13. President's Report
14. Unfinished Business
15. New Business
16. Next Meeting
 - a. Regular Board Meeting, January 24, 2018, 7pm, 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.