



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

February 28, 2018

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

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 January 24, 2018
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 February 19, 2018 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 the January 2018 Vouchers
 - b. Approval of Playground Engineered Wood Fiber Replenishment, Bid #2144
 - c. Approval of Expenses – Board Commissioners - IPRA Conference per Ordinance 17-O-1 Travel Expense Control Act
7. Executive Director Report
8. Commissioner Reports
9. President's Report
10. Unfinished Business
11. New Business
 - a. Appointment of Nominating Committee
12. Next Meeting
 - a. Regular Board Meeting, March 28, 2018, 7pm, Joe Doud Administration Building, 545 Academy Drive
13. 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.