



# Board of Park Commissioners

## Regular Board Meeting

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062

847-291-2960

[nbparks.org](http://nbparks.org)

October 24, 2018

7pm or immediately following the Special Administration and Finance Committee Meeting  
Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois

### REGULAR BOARD MEETING 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 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 October 18, 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 September 2018 Vouchers
  - b. Approval of Truth-in-Taxation Resolution 18-R-2
  - c. Approval of Surplus Ordinance 18-O-5 Park District Equipment
  - d. Approval of Professional Service Contract with Wight & Company
  - e. Approval of Professional Service Contract with Corporate Construction Services
7. Action Items
8. Executive Director Report
9. Commissioner Reports
10. President's Report
11. Unfinished Business
12. New Business
13. Next Meeting
  - a. Committee-of-the-Whole Meeting, November 13, 2018, 7:00pm, Joe Doud Administration Building, 545 Academy Drive
  - b. Special Board Meeting, November 13, 2018, 7:30pm or immediately following the Committee-of-the-Whole Meeting, Joe Doud Administration Building, 545 Academy Drive
14. 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](http://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](mailto: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.