



Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

## Board of Park Commissioners Committee-of-the-Whole Meeting

November 13, 2018

7pm

Joe Doud Administration Building, 545 Academy Drive

### AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. New Business
  - a. Voucher Review – October 2018
  - b. Consider Ordinance 18-O-6, 2018 Tax Levy
  - c. Consider Resolution 18-R-3, 2018 Reduction in Tax Levy
  - d. Consider 2019 Regular Board Meeting Schedule
  - e. Consider IAPD Delegates to the 2019 IAPD Annual Business Meeting
- IV. Review of 2019 Capital Improvement Plan
- V. Next Meeting
  - a. Committee-of-the-Whole Meeting, January 16, 2019, 7:00pm, Joe Doud Administration Building, 545 Academy Drive
- VI. 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.