



Board of Park Commissioners Regular Board Meeting

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

December 12, 2018

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

REGULAR BOARD MEETING AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Public Hearing on Proposed Tax Levy
5. Approval of Minutes
 - a. Special Board Meeting of November 13, 2018
 - b. Closed Session of November 13, 2018
6. Board Committee Reports
7. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the November 13, 2018 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 2018 Vouchers
 - b. Approval of Ordinance 18-O-6, 2018 Tax Levy
 - c. Approval of Resolution 18-R-3, 2018 Reduction in Tax Levy
 - d. Approval of 2019 Regular Board Meeting Schedule
8. Action Items
9. Executive Director Report
10. Commissioner Reports
11. President's Report
12. Unfinished Business
13. New Business
 - a. Green Building Attributes for the Activity Center
14. Next Meeting
 - a. Regular Board Meeting, January 23, 2019, 6pm, Joe Doud Administration Building, 545 Academy Drive
15. 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.