



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

January 23, 2019

Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
6pm

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Approval of Minutes
 - 1/23.1 Board Meeting of October 24, 2018
 - 1/23.2 Board Meeting of December 12, 2018
- V. Board Committee Reports
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the January 16, 2019 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.

 - 1/23.3 Approval of December 2018 Vouchers
 - 1/23.4 Approval of 2019 Staff and Participant Apparel Bid #2160
 - 1/23.5 Approval of Full-time Non-Bargaining Unit Merit and Discretionary Pools for FY 2019
 - 1/23.6 Approval of District Northwest Mowing Bid #2161
 - 1/23.7 Approval of Professional Services Contract Amendment Number 2 with Wight and Company, Inc. for Design and Construction of Activity Center
 - 1/23.8 Approval of Professional Services Contract with RATIO
 - 1/23.9 Approval of Driving Range Net Replacement and Repair Bid #2166
- VII. Action Items
 - 1/23.10 Parameters Bond Ordinance 19-O-1 "AN ORDINANCE providing for the issue of not to exceed \$10,000,000 General Obligation Limited Tax Park Bonds, Series 2019, of the District, for park purposes and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof."
 - 1/23.11 Approval of Renewal to Intergovernmental Agreement Between the Northbrook Park District and the Forest Preserve District of Cook County
- VIII. Executive Director Report
- IX. Commissioner Reports
- X. President's Report
- XI. Unfinished Business
- XII. New Business
- XIII. Next Meeting
 - a. Regular Board Meeting, February 27, 2019, 7pm, Joe Doud Administration Building, 545 Academy Drive
- XIV. 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.