



Board of Park Commissioners Regular Board Meeting

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

February 27, 2019
Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
7pm

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Approval of Minutes
2/27.13 Board Meeting of January 23, 2019
- 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 February 18, 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.
2/27.14 Approval of January 2019 Vouchers
2/27.15 Approval of Expenses – Board Commissioners - IPRA Conference per Ordinance 17-O-1 Travel Expense Control Act
2/27.16 Approval of Hard Court Repairs, Bid #2163
2/27.17 Approval of Stonegate Park Tennis Court Redevelopment, Bid #2167
2/27.18 Approval of Professional Services Contract with Gewalt Hamilton Associates
2/27.19 Approval of Bus Transportation Services Contract, Bid #2162
- VII. Executive Director Report
- VIII. Commissioner Reports
- IX. President's Report
- X. Unfinished Business
- XI. New Business
- XII. Next Meeting
a. Regular Board Meeting, March 27, 2019, 7pm, Joe Doud Administration Building, 545 Academy Drive
- XIII. 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.