



Board of Park Commissioners

Regular Board Meeting

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

May 22, 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. Board Committee Reports
- V. Consent Agenda
The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the May 15, 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.
5/22.34 Board Meeting Minutes of April 24, 2019
5/22.35 Approval of April 2019 Vouchers
5/22.36 Approval of Techny Prairie Park and Fields Synthetic Turf Field Replacement
- VI. Swearing in of Newly Elected Park Commissioners
- VII. Board Nomination Committee Report – 2019-2020 Board Officers
- VIII. Board Appointments
 - a. Board Secretary, Assistant Secretary, Treasurer, Attorney, Auditor
- IX. Executive Director Report
- X. Commissioner Reports
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Closed Session to Discuss Employment of an Employee 2(c)(1)
- XV. Next Meeting
 - a. Regular Board Meeting, June 26, 2019, 7pm, Joe Doud Administration Building, 545 Academy Drive
- XVI. Adjourn

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, The Northbrook Tower, 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.