



Board of Park Commissioners

Regular Board Meeting

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

October 23, 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 October 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.

10/23.62 Board Meeting Minutes of September 18, 2019

10/23.63 Approval of September 2019 Vouchers

10/23.64 Approval of Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2020 Fiscal Year

10/23.65 Approval of Ice Time Rental for Teams Elite Synchronized Skating Program for the 2019-2020 Season

10/23.66 Approval of Park Board of Commissioners 2019 Meeting Schedule Amendment

10/23.67 Approval of Activity Center Change Orders

10/23.68 Approval of Batting Cage Netting Replacement, Bid #2176

10/23.69 Rejection of Recreation Guide Printing, Bid #2175

10/23.70 Approval of Commonwealth Edison Company Electrical Easement Agreement

10/23.71 Approval of Professional Services Contract with Gewalt Hamilton Associates, Inc.

10/23.72 Approval of Professional Services Contract with Jacobson Golf Course Design, Inc.

- VI. Action Items

10/23.73 Adoption of Truth-in-Taxation Resolution 19-R-2

- VII. Executive Director Report

- VIII. Commissioner Reports

- IX. President's Report

- X. Unfinished Business

- XI. New Business

- XII. Next Meeting

a. Regular Board Meeting, December 11, 2019, 7pm, Joe Doud Administration Building, 545 Academy Drive

- XIII. 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.