



Board of Park Commissioners

Regular Board Meeting

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

December 11, 2019

~~Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois~~

Leisure Center Little Theatre, 3323 Walters Avenue, Northbrook, Illinois

7pm or Immediately following the Administration and Finance Committee Meeting

REGULAR BOARD MEETING AGENDA - AMENDED

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Public Hearing on Proposed Tax Levy
5. Public Hearing on Amended Budget and Appropriation Ordinance 19-O-4
6. Approval of Minutes
7. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the November 11, 2019 and December 11, 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.

12/11.74 Approval of Regular Board Meeting Minutes of October 23, 2019

12/11.75 Approval of November 2019 Vouchers

12/11.76 Approval of 2020 Regular Board Meeting Schedule

12/11.77 Approval of Expenses – M. Ziering per Ordinance 17-O-1 Travel Expense Control Act

12/11.78 Approval of Expenses – P. Randel per Ordinance 17-O-1 Travel Expense Control Act

12/11.79 Approval of Expenses – M. Chambers per Ordinance 17-O-1 Travel Expense Control Act

8. Action Items

12/11.80 Approval of License Agreement with Open Kitchens, Inc.

12/11.81 Approval of Surplus Ordinance 19-O-6, Park District Equipment

12/11.82 Approval of Contract Amendment with Corporate Construction Services

12/11.83 Approval of U.S. Geological Survey Request

12/11.84 Approval of Building Demolition Bid #2179

12/11.85 Approval of Ordinance 19-O-5, 2019 Tax Levy

12/11.86 Approval of Resolution 19-R-3, 2019 Reduction in Tax Levy

12/11.87 Approval of Budget and Appropriation Ordinance 19-O-4 Amendment

12/11.88 Approval of Employee Handbook Policy Revisions

9. Executive Director Report

10. Commissioner Reports

11. President's Report

12. Unfinished Business

13. New Business

14. Next Meeting

- a. Regular Board Meeting, January 22, 2020, 6pm, Joe Doud Administration Building, 545 Academy Drive

15. Adjourn

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