



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

January 22, 2020

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

PUBLIC HEARING – 2020 BUDGET AND APPROPRIATION AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the January 13, 2020 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.

1/22.1 Approval of Regular Board Meeting Minutes of December 11, 2019

1/22.2 Approval of December 2019 Vouchers

1/22.3 Approval of 2020 Staff and Participant Apparel, Bid #2174

1/22.4 Approval of Recreation Guide Printing, Bid #2181

1/22.5 Approval of Branding Services Agreement

1/22.6 Approval of Cost Recovery Service Agreement

1/22.7 Approval of Northbrook Park District Mowing Contract – Southwest, Bid #2177

1/22.8 Approval of Northbrook Park District Mowing Contract – Northeast, Bid #2178

1/22.9 Reject Waterslide Maintenance and Repair, Bid #2180

1/22.10 Approval of Purchase of Gym Equipment for the Activity Center

1/22.11 Approval of Professional Services Contract with FGM Architects

VI. Action Items

1/22.12 Adoption of Ordinance 20-O-1, 2020 Budget and Appropriation

1/22.13 Adoption of Ordinance 20-O-2, Surplus of Park District Equipment

1/22.14 Adoption of Ordinance 20-O-3, Amended Sexual Harassment Policy

1/22.15 Consideration and action on an ordinance providing for the issue of not to exceed \$6,250,000 General Obligation Limited Tax Park Bonds, Series 2020, for the payment of capital improvements in and for the District, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.

VII. Executive Director Report

VIII. Commissioner Reports

IX. President's Report

X. Unfinished Business

XI. New Business

XII. Next Meeting

- a. Regular Board Meeting, February 26, 2020, 7pm, Joe Doud Administration Building, 545 Academy Drive

XIII. 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.