



Board of Park Commissioners

Regular Board Meeting

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

April 22, 2020

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

The Northbrook Park District Board of Commissioners will hold a virtual Regular Board meeting on Wednesday, April 22 at 7pm. Community members wishing to respectfully share thoughts about any matter concerning the Northbrook Park District may do so by submitting an email to Wendy Peterson at wpeterson@nbparks.org by 6pm, Wednesday, April 22. Emails received will be read aloud during the Recognition of Visitors. We ask that you keep your emailed response to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The Board typically does not immediately respond to public comments or engage in open dialogue, but we are of course actively listening to your comments. If follow up communication is necessary, a Northbrook Park District staff member will contact you within two business days. Thank you for your understanding of these guidelines.

If you wish to listen to the Regular Board meeting, provisions have been made to join via conference call. Please contact Wendy Peterson at wpeterson@nbparks.org or 847-897-6106 for instructions.

REGULAR BOARD MEETING AGENDA

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

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the April 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.

4/22.27 Approval of Regular Board Meeting Minutes of March 25, 2020

4/22.28 Approval of Closed Session Minutes of March 25, 2020

4/22.29 Approval of March 2020 Vouchers

4/22.30 Reject Wood Oaks Green Park Shoreline Restoration Year 1, Bid #2187

4/22.31 Approval of Contractor Agreements for Sportsman's Country Club Clubhouse Packages 4-15, Bid #2184

4/22.32 Approval of Amendment to the Professional Services Agreement with Gewalt Hamilton Associates, Inc.

VII. Action Items

VIII. Executive Director Report

IX. Commissioner Reports

X. President Report

- a. Commissioners are reminded to consider what Committees they would like to serve on
- b. President requests volunteers to serve on the Nominating Committee
- c. Reminder to file Statement of Economic Interest

XI. Unfinished Business

XII. New Business

XIII. Next Meeting

- a. Regular Board Meeting, May 27, 2020, 7pm, Joe Doud Administration Building, 545 Academy Drive

XIV. Adjourn

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, 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 9am until 5pm, 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.