



Board of Park Commissioners

Regular Board Meeting

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

May 27, 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, May 27 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, May 27. 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. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the May 19, 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.

5/19.33 Approval of Regular Board Meeting Minutes of April 22, 2020

5/19.34 Approval of April 2020 Vouchers

5/19.35 Approval of Contractor Agreement for Sportsman's Country Club Clubhouse Package #16 Electrical, Bid #2184

5/19.36 Approval of Joint Tree Pruning Agreement

5/19.37 Approval of Request to Withdraw of Bid Hard Court Repair, Bid #2182

5/27.38 Approval of Voluntary Separation Agreements

- VI. Action Items

5/27.39 Approval of Purchase of Activity Center Fitness Equipment

- VII. Executive Director Report

- VIII. Commissioner Reports

- IX. President Report

- a. Board Committee Assignments

- X. Unfinished Business

- XI. New Business

- XII. Board Officer Election

- XIII. Next Meeting

- a. Regular Board Meeting, June 24, 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.