



Board of Park Commissioners

Regular Board Meeting

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

June 24, 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, June 24 at 7pm. If you wish to attend the electronic Regular Board Meeting, provisions have been made to join via Zoom. Please contact Wendy Peterson at wpeterson@nbparks.org or 847-897-6106 by 6pm, Wednesday, June 24 to request login information. Community members wishing to respectfully share thoughts about any matter concerning the Northbrook Park District may do so during Recognition of Visitors. 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.

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Swearing in of New Board Officers
- III. Recognition of Visitors
- IV. Approval of Agenda
- V. Presentation of 2019 Audit
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the June 17, 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.

6/24.40 Approval of Regular Board Meeting Minutes of May 27, 2020

6/24.41 Approval of May 2020 Vouchers

6/24.42 Approval of Paycom Agreement

6/24.43 Reject Land Purchase Request

6/24.44 Approval of Surplus Ordinance 20-O-5, Park District Equipment

VII. Action Items

6/24.45 Approval of Activity Center Fitness Equipment

VIII. Executive Director Report

IX. Commissioner Reports

X. President Report

XI. Unfinished Business

XII. New Business

XIII. Next Meeting

- a. Regular Board Meeting, July 22, 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.