



Board of Park Commissioners

Regular Board Meeting

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

August 26, 2020

Leisure Center Northbrook Theatre, 3323 Walters Avenue, Northbrook, Illinois
7pm

The Northbrook Park District Board of Commissioners will offer a hybrid option to attend the Regular Board Meeting on Wednesday, August 26 at 7pm. If you wish to attend electronically, provisions have been made to join via Zoom. Please contact Wendy Peterson at wpeterson@nbparks.org or 847-897-6106 by 5pm, Wednesday, August 26 to request login information. For those who wish to attend in-person, Commissioners and staff will be meeting in the Northbrook Theatre located at the Leisure Center, 3323 Walters Avenue. CDC guidelines will be followed, and a face covering is required. 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. Recognition of Visitors
- III. Approval of Agenda
- IV. Consent Agenda

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

8/26.48 Approval of Regular Board Meeting Minutes of July 22, 2020

8/26.49 Approval of July 2020 Vouchers

8/26.50 Approval of Branding Services Agreement

8/26.51 Approval of Ice Time Rental for Teams Elite Synchronized Skating Program for the 2020-2021 Season

8/26.52 Approval of Compensatory Time Policy Amendment

8/26.53 Approval of Letter of Understanding – Northbrook Park District and School District 27

8/26.54 Approval of Cell Tower Site Agreement Extension

8/26.55 Approval of Techny Prairie Activity Center Furniture Purchase

- V. Action Items

8/26.56 Approval of Resolution 20-R-1, Termination of Contract with Park District Risk Management Association (PDRMA) Health Program

8/26.57 Approval of Resolution 20-R-2, Accepting Membership into Northwest Health Insurance Pool (NWHIP), a Member of the Intergovernmental Personnel Benefit Cooperative (IPBC)

- VI. Executive Director Report
- VII. Commissioner Reports
- VIII. President Report
- IX. Unfinished Business
- X. New Business
- XI. Next Meeting

- a. Regular Board Meeting, September 24, 2020, 7pm, Leisure Center Northbrook Theatre, 3323 Walters Avenue

- XII. 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.