



Board of Park Commissioners Regular Board Meeting

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

October 28, 2020

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

The Northbrook Park District Board of Commissioners will offer a hybrid option to attend the Regular Board Meeting on Wednesday October 28 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, October 28 to request login information. For those who wish to attend in-person, Commissioners and staff will be meeting in the Joe Doud Administration Building, 545 Academy Drive. 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 October 21, 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.

10/28.62 Approval of Regular Board Meeting Minutes of September 23, 2020

10/28.63 Approval of Closed Session Minutes of September 16, 2020

10/28.64 Approval of September 2020 Vouchers

10/28.65 Approval of Truth-in-Taxation Resolution 20-R-3

10/28.66 Approval of Hall of Fame Nominations

10/28.67 Approval of Addendum to the Northbrook Park District Board Policy Manual

10/28.68 Approval of Park Board of Commissioners 2021 Meeting Calendar

10/28.69 Approval of Land Use Permit Agreement with the Village of Northbrook

10/28.70 Approval of Public Facilities Construction Maintenance Agreement with the Village of Northbrook

- V. Action Items

10/28.71 Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds Resolution 20-R-4

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

- a. Regular Board Meeting, December 16, 2020, 7pm, Joe Doud Administration Building, 545 Academy Drive

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.