



# Board of Park Commissioners

## Regular Board Meeting

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

April 28, 2021

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 April 28 at 7pm. If you wish to attend electronically, provisions have been made to join via Zoom. Please contact Kris Scharp at [kscharp@nbparks.org](mailto:kscharp@nbparks.org) or 847-897-6114 by 5pm, Wednesday, April 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. Board Committee Reports
  - a. Board Officer Nominating Committee Report

V. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the April 19, 2021 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.

- 4/28.19 Approval of Regular Board Meeting Minutes of March 31, 2021
- 4/28.20 Approval of March 2021 Vouchers
- 4/28.21 Approval of School District 30 Intergovernmental Agreement Storm Sewer and Drainage Easement
- 4/28.22 Approval of Ross Garfinkel Donation Agreement
- 4/28.23 Approval of HVAC Services – All Buildings, Bid #2194
- 4/28.24 Approval of HVACR Services – Ice Refrigeration Equipment, Bid #2195
- 4/28.25 Approval of Emergency Generator Replacement, Leisure Center, Bid #2197
- 4/28.26 Approval of Wood Oaks Green Park Shoreline Restoration Year 1, Bid #2198
- 4/28.27 Approval of Northbrook Sports Center Replacements – Painting, Rebid #2199
- 4/28.28 Approval of Purchase of a Toro Workman HDX Utility Cart
- 4/28.29 Approval of Purchase of a Toro Groundsmaster 7200
- 4/28.30 Approval of Bus Transportation Services Contract Renewal, Bid #2098

VI. Action Items

VII. Executive Director Report

VIII. Commissioner Reports

IX. President's Report

X. Unfinished Business

- a. Comprehensive Master Plan Statistically Valid Survey

XI. New Business

XII. Move into Closed Session to Discuss Employment of an Employee 5 ILCS 120/2(c)(1)

XIII. Next Meeting

- a. Regular Board Meeting, May 26, 2021, 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](http://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 8:30am until 5:00pm, or by email to [eloftus@nbparks.org](mailto: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.