



# 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)

May 26, 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, May 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](mailto:wpeterson@nbparks.org) or 847-897-6106 by 5pm, Wednesday, May 26 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. Presentation of 2020 Audit
- V. Board Committee Reports
- VI. Consent Agenda

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

5/26.31 Approval of Regular Board Meeting Minutes of April 28, 2021

5/26.32 Approval of April 2021 Vouchers

5/26.33 Approval of Stonegate Park Parking Lot, Meadowhill Park ADA Path and Cedar Lane Basketball Court Asphalt, Bid #2200

- VII. Recognition of Commissioner Penelope J. Randel
- VIII. Swearing in of Newly Elected Park Commissioners
- IX. Election of Board Officers – 2021-2022 Board Officers
- X. Board Appointments
  - a. Board Secretary, Assistant Secretary, Treasurer, Attorney, Auditor
- XI. Action Items
  - 5/26.34 Approval to Amend Board Policy Section 6.2 Establishment of Committees
  - 5/26.35 Approval of President Chamber's 2021-2022 Committee Assignments
  - 5/26.36 Adoption of Resolution 21-R-2, a Resolution Honoring Penelope J. Randel
- XII. New Business
- XIII. Unfinished Business
- XIV. Executive Director Report
- XV. Commissioner Reports
- XVI. President's Report
- XVII. Next Meeting
  - a. Regular Board Meeting, June 23, 2021, 7pm, Joe Doud Administration Building, 545 Academy Drive
- XVIII. 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.