



Board of Park Commissioners

Regular Board Meeting

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

June 23, 2021

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

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Board Committee Reports
- V. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the June 16, 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.

6/23.38 Approval of Regular Board Meeting Minutes of May 26, 2021

6/23.39 Approval of Special Board Meeting Minutes of June 2, 2021

6/23.40 Approval of Closed Session Minutes of June 2, 2021

6/23.41 Approval of May 2021 Vouchers

6/23.42 Approval of District Asphalt Sealcoating, Crack Filling and Patching, Bid #2201

6/23.43 Approval of Waste Hauling and Recycling Agreement Renewal, Bid #2186

- VI. Action Items

6/23.44 Visage Mobile Golf Information System

- VII. New Business

- VIII. Unfinished Business

- IX. Executive Director Report

- X. Commissioner Reports

- XI. President's Report

- XII. Next Meeting

- a. Regular Board Meeting, July 28, 2021, 7pm, Joe Doud Administration Building, 545 Academy Drive

- XIII. 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 8:30am until 5:00pm, 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.