



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

July 28, 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 July 22, 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.

7/28.44 Approval of Special Board Meeting Minutes of June 14, 2021

7/28.45 Approval of Board Workshop Meeting Minutes of June 14, 2021

7/28.46 Approval of Regular Board Meeting Minutes of June 23, 2021

7/28.47 Approval of June 2021 Vouchers

7/28.48 Approval of Date Change of September Regular Board Meeting

7/28.49 Approval of Sports Center Office Renovation

7/28.50 Approval of Purchase of Deep Tine Aerator, Bid #2203

7/28.51 Approval of Northbrook Sports Center Replacements B-Rink Ceiling Painting, Bid #2205

7/28.52 Approval of Tuckpointing – Joe Doud Administration Building OMNIA Partners Co-Op Project
#25-210585

7/28.53 Approval of Resolution 21-R-4, OSLAD Grant Application for Oaklane Park Renovation Project

7/28.54 Approval of Northbrook Sports Center Replacements – Change Order #1 – Remove Existing Ductwork
and Replace with DuctSox

- VI. Action Items
- VII. New Business
- VIII. Unfinished Business
 - 7/28.55 Consider Sports Center Renovation and Remediation
- IX. Executive Director Report
- X. Commissioner Reports
- XI. President's Report
- XII. Next Meeting

- a. Regular Board Meeting, August 25, 2021, 7pm, Techy Prairie Activity Center, Prairie Room, 180 Anets,
Northbrook

- 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.