



Board of Park Commissioners

Regular Board Meeting

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

August 25, 2021

Techny Prairie Activity Center, Prairie Room, 180 Anets Drive, Northbrook, Illinois
7pm or immediately following the Board Workshop Meeting

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 August 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.

8/25.56 Approval of Board Meeting Minutes of July 28, 2021

8/25.57 Approval of Closed Session Minutes of July 28, 2021

8/25.58 Approval of July 2021 Vouchers

8/25.59 Approval of Travel Expenses for Board Commissioner – NRPA Conference per Ordinance 17-O-1 Travel Expense Control Act

8/25.60 Adoption of Surplus Ordinance 21-O-3

8/25.61 Approval of Cell Tower Site Agreement Extension

- VI. Action Items
- VII. Informational Items/Verbal Updates
 - a. CDC Guidance for COVID-19
- VIII. New Business
- IX. Unfinished Business
- X. Executive Director Report
- XI. Commissioner Reports
- XII. President's Report
- XIII. Move Into Closed Session To Discuss The Purchase of Real Property for the Use of the Public Body, Including Meeting Held for the Purpose Of Discussing Whether a Particular Parcel Should Be Acquired. 5ILCS 120/2 (c)(5)
- XIV. Next Meeting
 - a. Regular Board Meeting, September 29, 2021, 7pm, Joe Doud Administration Building, 545 Academy Drive, Northbrook
- XV. 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.