



Board of Park Commissioners

Regular Board Meeting

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

October 27, 2021

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

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 October 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.

10/27.67 Approval of Board Workshop Meeting Minutes of September 14, 2021

10/27.68 Approval of Board Meeting Minutes of September 29, 2021

- VI. Action Items

10/27.69 Approval of September 2021 Vouchers

10/27.70 Acceptance of Resolution 21-R-5, a Resolution Accepting the Village of Northbrook Climate Action Plan

10/27.71 Approval of Resolution 21-R-6, Truth-in-Taxation

10/27.72 Approval of Intergovernmental Agreement Reestablishing the Northfield Township Technology Consortium

10/27.73 Approval of Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2022 Fiscal Year

10/27.74 Approval of Park Board of Commissioners 2022 Meeting Calendar

- VII. Informational Items/Verbal Updates

A. 6B Request – Newmedical Technology

B. IAPD Credential Certificate

- VIII. New Business

- IX. Unfinished Business

- X. Executive Director Report

- XI. Commissioner Reports

- XII. Presidents Report

- XIII. Next Meeting

- a. Committee-of-the-Whole Meeting, November 15, 2021, 6:30pm, Joe Doud Administration Building, 545 Academy Drive, Northbrook

- 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

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.