



Board of Park Commissioners Regular Board Meeting

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

December 15, 2021

5:30pm

Joe Doud Administration Building

PUBLIC HEARING – TRUTH-IN-TAXATION HEARING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda

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 November 15, 2021 Committee Meeting 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.

12/15.75 Approval of Board Workshop Meeting Minutes of October 27, 2021

12/15.76 Approval of Board Meeting Minutes of October 27, 2021

12/15.77 Approval of October 2021 Vouchers

12/15.78 Approval of Bus Transportation Services Bid #2207

VI. Action Items

12/15.79 Adoption of Ordinance 21-O-4, 2021 Levy Ordinance

12/15.80 Adoption of Resolution 21-R-7, 2021 Reduction in Tax Levy

12/15.81 Approval of November 2021 Vouchers

12/15.82 Approval of Executive Director's Contract

VII. Informational Items/Verbal Updates

A. Eric Anderson, Piper Sandler

B. Bond Issuance Notification Act (BINA) Hearing – Date Change

VIII. New Business

IX. Unfinished Business

X. Executive Director Report

XI. Commissioner Reports

XII. Presidents Report

XIII. Next Meeting

- a. Regular Board Meeting, January 26, 2022, 6pm, 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.