



Board of Park Commissioners Regular Board Meeting

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

January 26, 2022

Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
6pm

PUBLIC HEARING – 2022 BUDGET AND APPROPRIATIONS AGENDA

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

REGULAR BOARD MEETING AGENDA

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

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the January 18, 2022 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.

1/26.1 Approval of Regular Board Meeting Minutes of December 15, 2021

1/26.2 Approval of December 2021 Vouchers

1/26.3 Rejection of Recreation Guide Printing, Bid #2211

1/26.4 Approval of Contract Mowing Services – Northwest, Bid #2206

1/26.5 Rejection of Woods Oaks Green Park Shoreline Restoration – Year 2, Bid #2209

1/26.6 Approval of Joe Doud Administration Building – Emergency Generator Replacement, Bid #2210

1/26.7 Approval of Woods Oaks Green Park Shoreline Restoration – Year 2, Rebid #2213

1/26.8 Approval of Joe Doud Administration Building – Phase II Tuckpointing

1/26.9 Approval of Cedar Lane Tot Lot Playground Professional Services Agreement

1/26.10 Approval of Toro Greensmaster TriFlex Hybrid 3320 Mower

1/26.11 Approval of Toro Sand Pro 5040

1/26.12 Approval of John Deere 4052R Utility Tractor

V. Action Items

1/26.13 Adoption of Surplus Ordinance 22-O-1, Park District Equipment

1/26.14 Adoption of Ordinance 22-O-2, 2022 Budget and Appropriation

1/26.15 Adoption of Parameters Bond Ordinance 22-O-3, "AN ORDINANCE providing for the issue of not to exceed \$7,500,000 General Obligation Tax Park Bonds, Series 2022, of the District, for capital improvements in and for the District and for the payment of the expenses incident thereto, providing for the levy of taxes to pay bonds, and authorizing the sale of said bonds to the purchaser thereof

1/26.16 Approval of Preliminary Stipulation and Agreement of Settlement between the Northbrook Park District and Mr. David's Flooring International, LLC et. Al

VI. Move into Closed Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives, 5 ILCS 120/2(c)(1)

VII. Action Item

1/26.17 Approval of Collective Bargaining Agreement with International Union of Operating Engineers Local 150, Public Employee Division for the term May 1, 2021 to April 30, 2025

NORTHBROOK PARK DISTRICT

VIII. Executive Director Report

IX. Commissioner Reports

X. President's Report

XI. Unfinished Business

XII. New Business

XIII. Next Meeting

a. Regular Board Meeting, February 23, 2022, 7pm, Joe Doud Administration Building, 545 Academy Drive

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.