



Board of Park Commissioners

Regular Board Meeting

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

March 30, 2022

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 March 15, 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.

3/30.28 Approval of Regular Board Meeting Minutes of February 23, 2022

3/30.29 Approval of February 2022 Vouchers

3/30.30 Approval of 2022 Recreation Guide Printing, Bid #2221

3/30.31 Approval of Server Upgrade, Licensing and Offsite Back-up

3/30.32 Approval of Custodial Services – Various Locations, Bid #2217

3/30.33 Approval of Leisure Center Waterline Replacement, Bid #2219

3/30.34 Approval of HVAC Services – All Buildings, Bid #2217, Renewal

3/30.35 Approval of HVAC-R Services – Ice Refrigeration Equipment: Northbrook Sports Center, Bid #2195

VI. Action Items

3/30.36 Approval of Cedar Lane Tot Lot Playground Replacement, Bid #2222

3/30.37 Approval of Meadowhill Park Playground Replacement, Bid #2223

3/30.38 Approval of Resolution 22-R-2, Appointment of IMRF Authorized Agent

3/30.39 Approval of Updating Authorized Signers at Northbrook Bank & Trust Company

3/30.40 Approval of Pool Apparatus Painting, Shell Painting & Caulking, Bid #2220

3/30.41 Adoption of the Comprehensive Master Plan 2021 Update

3/30.42 Approval of Visage GPS Rental Agreement

VII. Informational Items/Verbal Updates

VIII. New Business

IX. Unfinished Business

X. Executive Director Report

XI. Commissioner Reports

XII. Presidents Report

- a. President requests volunteers for Nominating Committee

XIII. Next Meeting

- a. Regular Board Meeting, April 27, 2022, 7pm, 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.