



Board of Park Commissioners

Regular Board Meeting

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

April 27, 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
 - a. Board Officer Nominating Committee Report
- V. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the April 20, 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.

 - 4/27.43 Approval of Board Workshop Meeting Minutes of March 14, 2022
 - 4/27.44 Approval of Regular Board Meeting Minutes of March 30, 2022
 - 4/27.45 Approval of March 2022 Vouchers
 - 4/27.46 Approval of Northbrook Sports Center Pool Deck Emergency Repair
 - 4/27.47 Approval of Mowing Contract Addenda
 - 4/27.48 Approval of District Asphalt Paving, Sealcoating and Repairs, Bid #2224
 - 4/27.49 Approval of Hard Court Color Coat and Repairs, Bid #2225
 - 4/27.50 Approval of Professional Services Agreement with Gewalt Hamilton Associates for Techny Prairie Park and Fields Path and Drainage Improvements
 - 4/27.51 Approval of Professional Services Agreement with Gewalt Hamilton Associates for Wood Oaks Green Park Construction Administration Phase Services
- VI. Action Items
- VII. Informational Items/Verbal Updates
- VIII. New Business
- IX. Unfinished Business
- X. Executive Director's Report
- XI. Commissioner Reports
- XII. President's Report
- XIII. Move into Closed Session to Discuss Employment of an Employee 5 ILCS 120/2(c)(1)
- XIV. Next Meeting
 - a. Regular Board Meeting, May 25, 2022, 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.