



Board of Park Commissioners

Regular Board Meeting

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

May 25, 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. Presentation of 2021 Audit
- V. Board Committee Reports
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the May 16, 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.

5/25.52 Approval of Regular Board Meeting Minutes of April 27, 2022

5/25.53 Approval of April 2022 Vouchers

5/25.54 Approval of Copier Contract Lease Renewal Agreement

5/25.55 Approval of 2022 Sports Hall of Fame Nominations

5/25.56 Approval of Landscape Maintenance Services, Bid #2226

- VII. Recognition of President Mary Ann Chambers
- VIII. Election of Board Officers – 2022-2023 Board Officers
- IX. Board Appointments
 - a. Board Secretary, Assistant Secretary, Treasurer, Attorney, Auditor
- X. Action Items
 - 5/25.57 Approval to Amend Board Policy Section 6.2 Establishment of Committees
 - 5/25.58 Approval of President Chalem's 2022-2023 Committee Assignments
- XI. New Business
- XII. Unfinished Business
- XIII. Executive Director Report
- XIV. Commissioner Reports
- XV. President's Report
- XVII. Next Meeting
 - a. Regular Board Meeting, June 22, 2022, 7pm, Joe Doud Administration Building, 545 Academy Drive
- XVIII. Adjournment

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.