



Board of Park Commissioners

Regular Board Meeting

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

October 26, 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. Recognition of Commissioner Michael Ziering
- IV. Approval of Agenda
- 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 October 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.

10/26.82 Approval of Regular Board Meeting Minutes of September 28, 2022

10/26.83 Approval of September 2022 Vouchers

10/26.84 Approval of Cyber Security Consultant Engagement

10/26.85 Approval of Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2023 Fiscal Year

10/26.86 Approval of Full-time Salary Market Adjustment Pools for 2023 Fiscal Year

10/26.87 Approval of Park Board of Commissioners 2023 Meeting Calendar

10/26.88 Approval of Irrigation Pump Station Replacement, Bid #2236

10/26.89 Approval of Contract Tree Maintenance Services, Bid #2231

10/26.90 Approval of Contract Mowing Services Northeast, Bid #2232

10/26.91 Approval of Contract Mowing Services Southwest, Bid #2233

10/26.92 Approval of Landscape Maintenance Services, Bid #2234

10/26.93 Approval of Natural Area Management, Bid #2235

VII. Action Items

10/26.94 Approval of Purchase Ford E-Transit 250 High Roof Van

10/26.95 Approval of Fleet Vehicle Purchase

10/26.96 Adoption of Supplemental Appropriation Ordinance 22-O-2

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, December 14, 2022, 7pm, Joe Doud Administration Building, 545 Academy Drive

XIII. 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.