



Board of Park Commissioners Special Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

November 16, 2022

6:30pm

Joe Doud Administration Building

SPECIAL BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Board Committee Reports
- V. Action Items
 - 11/16.97 Approval of October 2022 Vouchers
 - 11/16.98 Approval of Auditing Service Engagement with Lauterbach & Amen, LLC
 - 11/16.99 Approval of Truth-in-Taxation Resolution 22-R-3
 - 11/16.100 Approval of Consulting Services for Diversity, Equity and Inclusion
 - 11/16.101 Approval of 2023 Staff and Participant Apparel, Bid #2238
 - 11/16.102 Approval of Well Maintenance and Repairs, Bid #2237
 - 11/16.103 Approval of Stonegate Park Playground Equipment Purchase
 - 11/16.104 Approval of Countryside Park Playground Equipment Purchase
- VI. Informational Items/Verbal Updates
- VII. New Business
- VIII. Unfinished Business
- IX. Executive Director Report
- X. Commissioner Reports
- XI. Presidents Report
- XII. Next Meeting
 - a. Regular Board Meeting, December 14, 2022, 7pm, Joe Doud Administration Building, 545 Academy Drive, Northbrook
- 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.