



# Board of Park Commissioners Regular Board Meeting

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062

847-291-2960

[nbparks.org](http://nbparks.org)

**December 14, 2022**

**7pm**

**Joe Doud Administration Building**

## **PUBLIC HEARING – TRUTH-IN-TAXATION HEARING AGENDA**

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda

## **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 – None
- VI. Action Items
  - 12/14.105 Approval of Board Meeting Minutes of October 26, 2022
  - 12/14.106 Approval of Special Board Meeting Minutes of November 16, 2022
  - 12/14.107 Approval of November 2022 Vouchers
  - 12/14.108 Adoption of Ordinance 22-O-4, 2022 Levy Ordinance
  - 12/14.109 Adoption of Resolution 22-R-4, 2022 Reduction in Tax Levy
  - 12/14.110 Approval of Executive Director's Contract
  - 12/14.111 Approval of Destruction of Verbatim Recordings, 22-R-5
- VII. Informational Items/Verbal Updates
- VIII. New Business
- IX. Unfinished Business
- X. Executive Director Report
- XI. Commissioner Reports
- XII. Presidents Report
- XIII. Next Meeting
  - a. Regular Board Meeting, January 24, 2023, 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](http://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](mailto: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.