



Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

## Board of Park Commissioners Committee-of-the-Whole Meeting

January 18, 2023

7pm or immediately following the Administration and Finance Committee Meeting  
Joe Doud Administration Building, 545 Academy Drive

### AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Meeting Minutes  
1/18.1 Committee-of-the-Whole Meeting of December 14, 2022
- IV. Informational Items / Verbal Updates
  - a. Verbal Well Pump & Motor/Irrigation Pumps & Controller Repair Update
- V. New Business
  - 1/18.2 Consider District Roof Replacement and Repairs, OMNIA Proposal 25-IL-220574
  - 1/18.3 Consider Purchase of Bobcat T66 Compact Track Loader
  - 1/18.4 Consider Leisure Center Dance Floor Replacement, NCPA Proposal 2023-4837617290
  - 1/18.5 Consider Purchase of Toro Workman HDX
  - 1/18.6 Consider Purchase of Toro Greensmaster eTriflex Hybrid 3360
  - 1/18.7 Consider Surplus Ordinance 23-O-1, Park District Equipment
- VI. Old Business
- VII. Move Into Closed Session To Discuss The Purchase of Real Property For The Use Of The Public Body, Including Meeting Held For The Purpose Of Discussing Whether A Particular Parcel Should Be Acquired. 5ILCS 120/2 (c)(5)
- VIII. Next Meeting – November 2023, Joe Doud Administration Building, 545 Academy Drive
- IX. 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](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.