



Board of Park Commissioners

Regular Board Meeting

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

February 22, 2023

Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
7pm

PUBLIC HEARING – 2023 BUDGET AND APPROPRIATIONS AGENDA

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

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Recognition of IAPD/IPRA Conference Awards
- 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 February 16, 2023 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.

2/22.11 Approval of Regular Board Meeting Minutes of January 24, 2023

2/22.12 Approval of January 2023 Vouchers

2/22.13 Approval of Countryside Park and Stonegate Park Playground Replacement, Bid #2239

2/22.14 Approval of Stonegate Park Playground: Synthetic Turf, Bid #2241

2/22.15 Approval of Stonegate Park Lighting and Electrical Upgrade, Bid #2242

2/22.16 Approval of District Asphalt, Sealcoating and Repair, Bid #2243

2/22.17 Approval of Heritage Oaks Golf Club: Golf Car Corral Fencing, Bid #2244

2/22.18 Approval of Oaklane Park Playground Equipment Purchase

2/22.19 Approval of Professional Services Agreements with FGMArchitects – Meadowhill Aquatic Center

VII. Action Items

2/22.20 Approval of Ordinance 23-O-2, Budget and Appropriations

VIII. New Business

IX. Unfinished Business

X. Executive Director's Report

XI. Commissioner Reports

XII. President's Report

XIII. Next Meeting

- a. Regular Board Meeting, March 22, 2023, 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 to the Board of Hearing in person or by e-mail to the Illinois State Center, voice only, or at 800-526-0857.

NORTHBROOK PARK DISTRICT