



Board of Park Commissioners

Regular Board Meeting

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

March 22, 2023

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. Approval of Agenda
- IV. Board Committee Reports
- V. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the March 13, 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.

3/22.21 Approval of Regular Board Meeting Minutes of February 22, 2023

3/22.22 Approval of Closed Session Meeting Minutes of February 22, 2023

3/22.23 Approval of February 2023 Vouchers

3/22.24 Approval of Oaklane Park Renovation, Bid #2240

3/22.25 Approval of Trail Through Time Gravel Pathway Top Dressing, Bid #2246

3/22.26 Approval of District Concrete, Bid #2247

3/22.27 Approval of District Site Amenities, Bid #2248

3/22.28 Approval of Golf Equipment Purchase, Bid #2249

3/22.29 Approval of Custodial Services Renewal, Bid #2217

3/22.30 Approval of Professional Services Agreements with Hitchcock Design Group – Outdoor Athletic Field and Hard-Court Assessment

VI. Action Items

3/22.31 Approval of Professional Services Agreement with Illinois Association of Park Districts

3./22.32 Consider Professional Services Agreement with Wight & Company – Leisure Center

VII. New Business

3/22.33 Board Engagement Session with Wight & Company – Leisure Center

VIII. Unfinished Business

IX. Executive Director's Report

X. Commissioner Reports

XI. President's Report

- a. President requests volunteers for Nominating Committee

XII. 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)

XIII. Next Meeting

- a. Regular Board Meeting, April 26, 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. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.