



Board of Park Commissioners

Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

April 26, 2023

Leisure Center Little Theatre, 3223 Walters Avenue, Northbrook, Illinois
7pm

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. 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)
- V. Board Committee Reports
 - a. Board Officer Nominating Committee Report
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the April 10, 2023 and April 19, 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.

 - 4/26.34 Approval of Special Board Meeting Minutes of February 18, 2023
 - 4/26.35 Approval of Regular Board Meeting Minutes of March 22, 2023
 - 4/26.36 Approval of Closed Session Meeting Minutes of March 22, 2023
 - 4/26.37 Approval of an Amendment or One-Time Exemption to the Current Policies and Procedures to Allow for the Nomination of Board Officers at the April Regular Board Meeting and the Election at the Annual Meeting of the Board on May 24, 2023.
 - 4/26.38 Approval of March 2023 Vouchers
 - 4/26.39 Approval of Purchase of Physical Servers
 - 4/26.40 Approval of Purchase of a HP 4200 Pagewide Plotter
 - 4/26.41 Approval of Professional Services Agreement with Gewalt Hamilton Associates, Inc.: Leisure Center Parking Lot and ADA Improvements, Indian Ridge Park Pathway ADA Improvements and Repairs, the Joe Doud Administration Building Parking Lot Replacement and ADA Entrance Improvements
 - 4/26.42 Approval of Playground Poured In Place Repairs, Bid #2250
- VII. Action Items
- VIII. New Business
- IX. Unfinished Business
 - 4/26.43 Board Engagement Session with Wight & Company – Leisure Center
- X. Executive Director's Report
- XI. Commissioner Reports
- XII. President's Report
- XIII. Next Meeting
 - a. Annual Meeting of the Board, May 24, 2023, 7pm, Joe Doud Administration Building, 545 Academy Drive
- XIV. 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.