



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

## Policy Committee Meeting

April 10, 2023  
6:30pm  
Joe Doud Administration Building

### AGENDA

- I. Call to Order – Chair Chambers; Members Curin and Ziering
- II. Recognition of Visitors
- III. Approval of Meeting Minutes  
4/10.5 Policy Committee Meeting Minutes of March 6, 2023
- 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 5 ILCS 120/2(c)(5)
- V. Informational Items/Verbal Updates
  - A. Policy Manual Chapter 9 Fiscal Policy Revision
  - B. Chapter 11 Additional Board Policies
- VI. Unfinished Business  
4/10.6 Board Policy Manual Review
- VII. New Business
- VIII. Old Business  
4/10.7 Review an amendment or one-time exception to current Policies and Procedures to allow for the nomination of Board Officers at the April Regular Board Meeting and Election of Board Officers at the May Regular Board Meeting
- IX. Next Meeting – To Be Determined, Joe Doud Administration Building, 545 Academy Drive
- X. 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.