



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

Policy Committee Meeting

May 8, 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
5/8.8 Policy Committee Meeting Minutes of April 10, 2023
5/8.9 Closed Session Meeting Minutes of April 10, 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
- VI. Unfinished Business
5/8.10 Board Policy Manual Review
- VII. New Business
- VIII. Old Business
- 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

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.