



Board of Park Commissioners Annual Meeting of the Board

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

May 24, 2023

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

ANNUAL MEETING OF THE BOARD AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Presentation of 2022 Audit
- 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 May 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.
 - 5/24.43 Approval of Regular Board Meeting Minutes of April 26, 2023
 - 5/24.44 Approval of Closed Session Meeting Minutes of April 26, 2023
 - 5/24.45 Approval of Special Board Meeting Minutes of April 29, 2023
 - 5/24.46 Approval of Special Board Meeting Minutes of May 4, 2023
 - 5/24.47 Approval of Closed Session Meeting Minutes of May 4, 2023
 - 5/24.48 Approval of April 2023 Vouchers
 - 5/24.49 Approval of Local Government Efficiency Committee
 - 5/24.50 Approval of Garbage Collection System, Bid #2251
 - 5/24.51 Approval of Oaklane Park Playground: Synthetic Turf, Bid #2253
 - 5/24.52 Approval of Building Automation Software (BAS) Controller Replacement
 - 5/24.53 Approval of Greenfield Park Playground Equipment
 - 5/24.54 Approval of Wescott Tot Lot Playground Equipment
- VII. Action Item
 - 5/24.55 Approval of Resolution 23-R-2, PARC Grant Application Leisure Center Renovation
- VIII. Election of Board Officers – 2023-2024 Board Officers
- IX. Board Appointments
 - a. Board Secretary, Assistant Secretary, Treasurer, Attorney, Auditor
- X. Recognition of Commissioner Matt Curin, Commissioner Jeff Simon and Commissioner Michael Ziering
- XI. Swearing in of Newly Elected Park Commissioners
- XII. Action Item
 - 5/24.56 Approval of President Chalem's 2023-2024 Committee Assignments
- XIII. New Business
- XIV. Unfinished Business
- XV. Executive Director Report
- XVI. Commissioner Reports
- XVII. President's Report
- XVIII. Move into Closed Session to Discuss Pending Litigation, Section 2(c)(11)
- XIX. Next Meeting
 - a. Regular Board Meeting, June 28, 2023, 7pm, Joe Doud Administration Building, 545 Academy Drive
- XX..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.