



Board of Park Commissioners

Regular Board Meeting

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

April 17, 2024

Leisure Center Little Theatre, 3323 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. Informational Items / Verbal Updates
 - a. Golf Course Architect Presentation
- 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 8, 2024 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.

 - 4/17.20 Approval of Regular Board Meeting Minutes of March 20, 2024
 - 4/17.21 Approval of Closed Session Minutes of March 20, 2024
 - 4/17.22 Approval of March 2024 Vouchers
 - 4/17.23 Approval of HVAC Services, Bid #2264
 - 4/17.24 Approval of HVACR Services – Ice Refrigeration Equipment: Northbrook Sports Center, Bid #2265
 - 4/17.25 Approval of District Asphalt, Paving, Sealcoating & Repairs (FY 2024), Bid #2266
 - 4/17.26 Approval of Professional Services Agreement with Wight & Company – Leisure Center Renovation
- VII. Action Items
 - 4/17.27 Adoption of Intergovernmental Agreement between the Northbrook Park District and West Northfield School District 31 for Turf Maintenance Services in exchange for use of School Property
- VIII. New Business
- IX. Unfinished Business
- X. Executive Director's Report
- XI. Commissioner Reports
- XII. President's Report
- XIII. Next Meeting
 - a. Regular Board Meeting, May 22, 2024, 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.