



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

Board of Park Commissioners Committee-of-the-Whole Meeting

May 14, 2024

6:30pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Approval of Meeting Minutes
5/14.1 Committee-of-the-Whole Meeting of December 11, 2023
- V. Informational Items / Verbal Updates
 - A. Committee-of-the-Whole Process
 - B. Conduct Ordinance
 - C. Memorial Day Parade Update
 - D. 4th of July Update
 - E. 2024 Annual NRPA Conference
- VI. Presentations
 - A. Outdoor Field and Hard-Court Assessment – Steve Konters, Hitchcock Design Group
 - B. Municipal Advisor Presentations and Selection
- VII. New Business
 - A. Administration and Finance
 - 5/14.2 Approval of Meeting Minutes of April 8, 2024
 - 5/14.3 Quarterly Financial Update
 - 5/14.4 Approval of April Voucher Report
 - B. Golf Operations
 - 5/14.5 Approval of Meeting Minutes of March 11, 2024
 - 5/14.6 Consider Professional Services Agreement with Quitno Golf Designs
 - C. Parks and Properties
 - 5/14.7 Approval of Meeting Minutes of April 8, 2024

NORTHBROOK PARK DISTRICT

VIII. Old Business

IX. Next Meeting – June 17, 2024 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive

X. 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.