



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 22, 2024

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 2023 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 14, 2024 Committee-of-the-Whole Meeting 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.

5/22.28 Approval of Regular Board Meeting Minutes of April 17, 2024

5/22.29 Approval of the Administration and Finance Committee Meeting Minutes of April 8, 2024

5/22.30 Approval of April 2024 Vouchers

5/22.31 Approval of the Golf Operations Division Committee Meeting Minutes of March 11, 2024

5/22.32 Approval of Local Professional Services Agreement with Quitno Golf Designs

5/22.33 Approval of Parks and Properties Committee Meeting Minutes of April 8, 2024

- VII. Election of Board Officers – 2024-2025 Board Officers

- VIII. Board Appointments

- a. Board Secretary, Assistant Secretary, Treasurer, Attorney, Auditor

- IX. Action Item

5/22.34 Approval of President Chalem's 2024-2025 Committee Assignments

- X. New Business

5/22.35 Municipal Advisor

- XI. Unfinished Business

- XII. Executive Director Report

- XIII. Commissioner Reports

- XIV. President's Report

- XV. Next Meeting

- a. Regular Board Meeting, June 26, 2024, 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.