



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

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

June 17, 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
6/17.12 Committee-of-the-Whole Meeting of May 14, 2024
- V. Presentation
 - A. Craig Culp, Executive Director at Northern Suburban Special Recreation Association
- VI. Informational Items / Verbal Updates
 - A. FY 2025 Capital Funding Considerations
 - B. Meadowhill Aquatic Center Project Component and Budget Evaluation
 - C. Land Acquisition Opportunity
 - D. Wintrust Partnership Update
 - E. Public Relations Strategy Project Update
 - F. Oaklane Park Pickleball Hours
 - G. Outdoor Field and Hart-Court Assessment
- VII. New Business
 - A. Administration and Finance
 - 6/17.13 Approval of May Voucher Report
 - B. Parks and Properties
 - 6/17.14 Consider Meadowhill Aquatic Center Renovation Bid #2267 and Bid #2268
 - 6/17.15 Consider Meadowhill Aquatic Center Shade Structure Purchase
 - 6/17.16 Consider Waste Hauling Renewal Bid #2252
 - C. Hall of Fame
 - 6/17.17 Consider Hall of Fame Sport and Volunteer Nominations
 - D. Recreation
 - 6/17.18 LiveBarn Update

NORTHBROOK PARK DISTRICT

VIII. Old Business

IX. Next Meeting – July 16, 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.