



Board of Park Commissioners

Regular Board Meeting

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

June 26, 2024

Joe Doud Administration Building, 545 Academy Drive
7pm

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Board Committee Reports
- V. Informational Items / Verbal Updates
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the June 17, 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.

 - 6/26.36 Approval of Regular Board Meeting Minutes of May 22, 2024
 - 6/26.37 Approval of May 2024 Vouchers
 - 6/26.38 Approval of Meadowhill Aquatic Center Renovation Bid #2267 and Bid #2268
 - 6/26.39 Approval of Meadowhill Aquatic Center Shade Structure Purchase
 - 6/26.40 Approval of Waste Hauling Renewal Bid #2252
 - 6/26.41 Approval of 2024 Hall of Fame Nominations
- VII. Action Items
 - 6/26.42 Approval of the Efficiency Report for the Northbrook Park District
 - 6/26.43 Approval of the Dissolution of the 2023-2024 Decennial Committee on Local Government Efficiency
- 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, July 24, 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.