



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

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

July 16, 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
7/16.19 Committee-of-the-Whole Meeting of June 17, 2024
- V. Presentation
 - A. Hitchcock Design Group – West Park
- VI. New Business
 - A. Parks and Properties
7/16.20 Consider West Park Concept Plan
 - B. Administration and Finance
7/16.21 Consider June Voucher Report
7/16.22 Quarterly Financial Update
7/16.23 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act
 - C. Policy
7/16.24 Approval of Meeting Minutes of October 17, 2023
7/16.25 Board Policy Manual Legal Review Update
 - D. Hall of Fame
7/16.26 Approval of Meeting Minutes of February 12, 2024
- VII. Informational Items / Verbal Updates
 - A. Oaklane Park/Berglund Place Parking Update
 - B. Greenfield Park Playground Pop-up Party and Ribbon Cutting
- VIII. Old Business
- IX. Next Meeting – August 19, 2024 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive
- X. Adjournment

NORTHBROOK PARK DISTRICT

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.