



# Board of Park Commissioners

## Regular Board Meeting

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

July 24, 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. Staff Recognition – Audubon Recertification
- V. Board Committee Reports
- VI. Informational Items / Verbal Updates
- VII. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the July 16, 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.

7/24.42 Approval of Regular Board Meeting Minutes of June 26, 2024

7/24.43 Approval of Decennial Committee on Local Government Efficiency Meeting Minutes of June 26, 2024

7/24.44 Approval of June 2024 Vouchers

7/24.45 Approval of West Park Concept Plan

7/24.46 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act

7/24.47 Approval of Policy Committee Meeting Minutes of October 17, 2023

7/24.48 Approval of Hall of Fame Committee Meeting Minutes of February 12, 2024

#### VIII. Action Items

#### IX. New Business

#### X. Unfinished Business

#### XI. Executive Director's Report

#### XII. Commissioner Reports

#### XIII. President's Report

#### XIV. Next Meeting

- a. Regular Board Meeting, August 28, 2024, 7pm, Joe Doud Administration Building, 545 Academy Drive

#### XV. 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](http://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](mailto: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.