



Board of Park Commissioners

Regular Board Meeting

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

August 28, 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 August 19, 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.

8/28.49 Approval of Regular Board Meeting Minutes of July 24, 2024

8/28.50 Approval of July 2024 Vouchers

8/28.51 Approval of Renewal of Recreation Guide Printing, Bid #2229

8/28.52 Approval of Athletic Field Improvements at Techny Prairie Park and Fields Field #27 and Meadowhill Central Field #4

8/28.53 Approval of Northbrook Sports Center Solar Panels

VII. New Business

VIII. Unfinished Business

8/28.54 Consider West Park Open Space Lands Acquisition and Development (OSLAD) Grant Scope

IX. Action Items

8/28.55 Approval of Award Revision to the Meadowhill Aquatic Center Renovation Bid #2267 – Bid Package #9: Resinous & Polished Flooring

8/28.56 Approval of West Park Open Space Lands Acquisition and Development (OSLAD) Grant Scope

8/28.57 Approval of Resolution 24-R-2, the Open Space Lands Acquisition and Development (OSLAD) Grant Application Resolution of Authorization for the West Park Renovation Project

X. Executive Director's Report

XI. Commissioner Reports

XII. President's Report

XIII. Next Meeting

- a. Regular Board Meeting, September 25, 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.