



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

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

September 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
9/16.39 Committee-of-the-Whole Meeting of August 19, 2024
- V. Presentation
 - A. Leisure Center Exterior Improvements Concept Review
- VI. Informational Items / Verbal Updates
 - A. Bargaining Unit Negotiations
 - B. Oaklane Park
 - C. 1710 Pfingsten Road - West Park Community Input Survey
 - D. BINA Hearing
- VII. New Business
 - A. Administration and Finance
 - 9/16.40 Consider August Voucher Report
 - 9/16.41 Consider Techny Prairie Park and Fields Cell Tower Lease
 - 9/19.42 Consider Managed Detection and Response Services
 - 9/16.43 Consider Park Board of Commissioners 2025 Meeting Calendar
 - B. Recreation
 - 9/16.44 LiveBarn Update
 - 9/16.45 Consider Bus Transportation Services Bid #2269
- VIII. Old Business
- IX. Next Meeting – October 15, 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.