



Board of Park Commissioners Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

September 25, 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 September 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.

9/25.58 Approval of Regular Board Meeting Minutes of August 28, 2024

9/25.59 Approval of August 2024 Vouchers

9/25.60 Approval of Techny Prairie Park and Fields Cell Tower Lease

9/25.61 Approval of Managed Detection and Response Services

9/25.62 Approval of Park Board of Commissioners 2025 Meeting Calendar

9/25.63 Approval of Bus Transportation Services Bid #2269

VII. New Business

VIII. Unfinished Business

IX. Action Items

9/25.64 Accept Athletic Field and Hard-Court Assessment

X. Executive Director's Report

XI. Commissioner Reports

XII. President's Report

XIII. Move into Closed Session to Discuss Employment of an Employee 5 ILCS 120/2(c)(1)

XIV. Next Meeting

- a. Regular Board Meeting, October 23, 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

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.