



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

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

October 15, 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
10/15.46 Committee-of-the-Whole Meeting of September 16, 2024
- V. Presentation
 - A. Leisure Center Interior Design Concept Review
- VI. Informational Items / Verbal Updates
 - A. Leisure Center Branding Project
 - B. Tree Ordinance Update
 - C. Consider 6B Program Request
 - D. 2025 IAPD/IPRA Soaring to New Heights Conference
- VII. New Business
 - A. Administration and Finance
 - 10/15.47 Consider September Voucher Report
 - 10/15.48 Quarterly Financial Update
 - 10/15.49 Consider Truth-in-Taxation Resolution, 24-R-3
 - 10/15.50 Consider Full-Time Non-Bargaining Unit Merit and Discretionary Pools for FY 2025
 - B. Parks and Properties
 - 10/15.51 Consider Contract Mowing Service – Northwest, Bid #2271
 - 10/15.52 Consider Prescribed Prairie Burn, Bid #2272
 - C. Recreation
 - 10/15.53 Summer Camp: 2024 Registration and Participation Review
 - 10/15.54 Annual Techny Prairie Activity Center Update
- VIII. Old Business
- IX. Next Meeting – November 18, 2024 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive
- X. Adjournment

NORTHBROOK PARK DISTRICT

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.