



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

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

November 18, 2024

6:45pm or immediately following the Special Board Meeting  
Techny Prairie Activity Center Prairie Room

### AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Approval of Meeting Minutes  
11/18.74 Committee-of-the-Whole Meeting of October 15, 2024
- V. Informational Items / Verbal Updates
  - A. Oaklane Park Update
  - B. LiveBarn Update
- VI. New Business
  - A. Parks and Properties  
11/18.75 Review 2025 Capital Improvement Plan  
11/18.76 Request for Comment 3700 Dundee Road Proposed Development
  - B. Administration and Finance  
11/18.77 Consider October Voucher Report  
11/18.78 Consider 2025 Staff and Participant Apparel, Bid #2270
  - C. Recreation  
11/18.79 2024 Aquatic Season Comprehensive Overview  
11/18.80 Adventure Campus: 2024-2025 School Year Update
- VII. Old Business
- VIII. Closed Session to Discuss Employment of an Employee 5 ILCS 120/2(c)(1)
- IX. Next Meeting – December 9, 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](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.