



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

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

December 9, 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
12/9.81 Committee-of-the-Whole Meeting of November 18, 2024
12/9.82 Closed Session Minutes of November 18, 2024
- V. Informational Items / Verbal Updates
- VI. New Business
 - A. Administration and Finance
12/9.83 Review 2025 Annual Budget
12/9.84 FY 2026 Capital Funding Considerations
12/9.85 Consider November Voucher Report
12/9.86 Consider Ordinance 24-O-3, 2024 Tax Levy
12/9.87 Consider Resolution 24-R-4, Reduction in Tax Levy
12/9.88 Consider Northern Suburban Special Recreation Association Board and Committee Representative Appointments
12/9.89 Consider Revisions to the Employee Handbook Section 3.15 Paid Time Off in Compliance with the Cook County Paid Leave for All Workers Act (PLAWA)
 - B. Golf
12/9.90 Consider the Purchase of the Pik'r Golf Range Picking Robot
- VII. Old Business
- VIII. Next Meeting – January 13, 2025 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive
- IX. 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.