



Board of Park Commissioners Regular Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

December 18, 2024

Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
7pm

PUBLIC HEARING – TRUTH-IN-TAXATION HEARING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Board Committee Reports
- V. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the November 18, 2024 and December 9, 2024 Committee-of-the-Whole Meetings 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.

12/18.72 Approval of Regular Board Meeting Minutes of October 23, 2024

12/18.73 Approval of Closed Session Minutes of October 23, 2024

12/18.74 Approval of Closed Session Minutes of October 23, 2024

12/18.75 Approval of Special Board Meeting Minutes of November 18, 2024

12/18.76 Approval of October 2024 Vouchers

12/18.77 Approval of November 2024 Vouchers

12/18.78 Approval of Northern Suburban Special Recreation Association Board and Committee Representative Appointments

12/18.79 Approval the Purchase of the Pik'r Golf Range Picking Robot

12/18.80 Approval of the 2025 Staff and Participant Apparel, Bid #2270

VI. Action Items

12/18.81 Adoption of Ordinance 24-O-3, 2024 Tax Levy

12/18.82 Adoption of Resolution 24-R-4, Reduction in Tax Levy

12/18.83 Approval of Revisions to the Employee Handbook Section 3.15 Paid Time Off

12/18.84 Approval of Executive Director's Contract

VII. New Business

VIII. Unfinished Business

IX. Executive Director's Report

X. Commissioner Reports

XI. President's Report

XII. Next Meeting

- a. Regular Board Meeting, January 21, 2025, 7pm, Joe Doud Administration Building, 545 Academy Drive

XIII. 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.