



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

January 13, 2025

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  
1/13.1 Committee-of-the-Whole Meeting of December 9, 2024
- V. Presentation  
A. Meadowhill Aquatic Center Construction Update
- VI. Informational Items / Verbal Updates  
A. Actor's Equity Union  
B. District Awards/Recognition  
C. Statement of Economic Interest
- VII. New Business  
A. Administration and Finance  
1/13.3 Consider December Voucher Report  
1/13.4 Consider Ordinance 25-0-2, 2025 Budget and Appropriation  
1/13.5 Consider Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act  
B. Parks and Properties  
1/13.6 Consider Purchase of Toro Reelmaster 3555-D  
1/13.7 Consider Purchase of Ford F-250 Pickup Truck with Western Plow  
1/13.8 Consider Purchase of Ford F-350 Crew Cab  
1/13.9 Consider Purchase of Ford F-550 Truck Chassis  
1/13.10 Consider Purchase of the Upfitting for Ford F-550 Truck Chassis  
1/13.11 Consider Purchase of Two Club Car Villager 8 Golf Cars  
1/13.12 Consider Surplus Ordinance 25-O-1, Park District Equipment  
C. Policy  
1/13.13 Consider Amending the Conduct Ordinance 15-0-7 Section 4.2 Aircraft/Unmanned Aircraft  
1/13.14 Consider Amending the Conduct Ordinance 15-0-7 Section 4.6 Bicycling

# NORTHBROOK PARK DISTRICT

D. Recreation

1/13.15 Athletics Review: Youth and Adult Leagues

E. Hall of Fame

1/13.16 Approval of Hall of Fame Committee Minutes of February 12, 2024

1/13.17 Hall of Fame informational Update and 2025 Timeline

VIII. Old Business

IX. Next Meeting – February 18, 2025 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.