



# Board of Park Commissioners

## Regular Board Meeting

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

January 21, 2025

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

### PUBLIC HEARING – BUDGET AND APPROPRIATION 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. Presentation
  - A. Leisure Center Renovation Project Process and Design Concept Review
- V. Board Committee Reports
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the January 13, 2025 Committee-of-the-Whole Meeting 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.

1/21.1 Approval of Regular Board Meeting Minutes of December 18, 2024

1/21.2 Approval of December 2024 Vouchers

1/21.3 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act

1/21.4 Approval of Purchase of Toro Reelmaster 3555-D

1/21.5 Approval of Purchase of Ford F-250 Pickup Truck with Western Plow

1/21.6 Approval of Purchase of Ford F-350 Crew Cab

1/21.7 Approval of Purchase of Ford F-550 4x4 Truck Chassis

1/21.8 Approval of Purchase of the Upfitting for Ford F-550 4x4 Truck #3120

1/21.9 Approval of Purchase of Two Club Car Villager 8 Golf Cars

#### VII. Action Items

1/21.10 Approval of Surplus Ordinance 25-O-1, Park District Equipment

1/21.11 Adoption of Ordinance 25-O-2, 2025 Budget and Appropriation

1/21.12 Approval of Amending the Conduct Ordinance 15-O-7 Section 4.2 Aircraft/Unmanned Aircraft

1/21.13 Approval of Amending the Conduct Ordinance 15-O-7 Section 4.6 Bicycling

1/21.14 Approval of Ordinance No. 25-O-3, an Ordinance providing for the issue of not to exceed \$4,600,000 General Obligation Limited Tax Park Bonds, Series 2025, of District, for the payment of land for parks, for the building, maintaining improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

#### VIII. New Business

#### IX. Unfinished Business

#### X. Executive Director's Report

# NORTHBROOK PARK DISTRICT

XI. Commissioner Reports

XII. President's Report

XIII. Next Meeting

a. Regular Board Meeting, February 26, 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](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.