



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

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

February 18, 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
2/18.18 Committee-of-the-Whole Meeting of January 13, 2025
- V. Informational Items / Verbal Updates
 - A. General Obligation Limited Tax Park Bonds
 - B. Consider Comprehensive Master Plan Consultant Selection Process
 - C. LiveBarn Update
 - D. 2025 Election
 - E. Six Month Executive Director Evaluation
- VI. New Business
 - A. Administration and Finance
2/18.19 Consider January Voucher Report
 - B. Parks and Properties
2/18.20 Consider Professional Service Agreement with Hitchcock Design Group – West Park
2/18.21 Consider Professional Service Agreement with Gewalt Hamilton Associates, Inc. – Heritage Oaks Golf Club Shade Structures
2/18.22 Consider Professional Service Agreement with Gewalt Hamilton Associates, Inc – Techny Prairie Park and Fields Pathway Improvements
2/18.23 Consider Renewal of Mowing Service Contract – Central, Bid #2255
 - C. Golf
2/18.24 Heritage Oaks Golf Club Historical Overview
- VII. Old Business
- VIII. Next Meeting – March 10, 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.