



# 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)

February 26, 2025

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

### REGULAR BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Staff Recognition
- 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 February 18, 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.

2/26.15 Approval of Regular Board Meeting Minutes of January 21, 2025

2/26.16 Approval of January 2025 Vouchers

2/26.17 Approval of Professional Service Agreement with Hitchcock Design Group – West Park

2/26.18 Approval of Professional Service Agreement with Gewalt Hamilton Associates, Inc. – Heritage Oaks Golf Club Shade Structures

2/26.19 Approval of Professional Service Agreement with Gewalt Hamilton Associates, Inc. – Techny Prairie Park and Fields Pathway Improvements

2/26.20 Approval of Renewal of Mowing Service Contract – Central, Bid #2255

#### VII. Action Items

#### VIII. New Business

#### IX. Unfinished Business

#### X. Executive Director's Report

#### XI. Commissioner Reports

#### XII. President's Report

#### XIII. Move into Closed Session to Discuss Employment of an Employee 5 ILCS 120/2(c)(1)

#### XIV. Next Meeting

- a. Regular Board Meeting, March 19, 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.