



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

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

March 10, 2025

6:30pm

Leisure Center Little Theatre, 3323 Walters Avenue

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Approval of Meeting Minutes
3/10.25 Committee-of-the-Whole Meeting of February 18, 2025
- V. Informational Items / Verbal Updates
- VI. New Business
 - A. Parks and Properties
 - 3/10.26 Consider Oaklane Park Pickleball Court Repurposing Sport Court Concept Options
 - 3/10.27 Consider Professional Services Agreement with Bulley & Andrews – Leisure Center
 - 3/10.28 Consider Wood Oaks Green South Parking Lot Replacement, Bid #2274
 - 3/10.29 Consider Asphalt Maintenance & Repairs Various Locations, Bid #2275
 - 3/10.30 Consider Techny Prairie Park and Fields Warming Shelter Roof Replacement
 - B. Administration and Finance
 - 3/10.31 Consider Public Relations Strategy
 - 3/10.32 Consider February Voucher Report
 - 3/10.33 Class 6B Property Tax Incentive Request – 3075 Commercial Avenue
 - C. Policy
 - 3/10.34 Consider Revision to the Northbrook Park District Conduct Ordinance 15-0-7 Section 2.15 Use of Restrooms, Washrooms and Locker Rooms
 - D. Recreation
 - 3/10.35 Sports Center Review: Ice Report
 - 3/10.36 Athletics Review: Youth and Adult Instructional Programming
- VII. Old Business

NORTHBROOK PARK DISTRICT

VIII. Next Meeting – April 14, 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.