



Board of Park Commissioners

Regular Board Meeting

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

March 19, 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. Board Committee Reports
- V. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the March 10, 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.

3/19.21 Approval of Regular Board Meeting Minutes of February 26, 2025

3/19.22 Approval of February 2025 Vouchers

3/19.23 Approval of Oaklane Park Pickleball Court Repurposing Sport Court Concept Options

3/19.24 Approval of Professional Services Agreement with Bulley & Andrews – Leisure Center

3/19.25 Approval of Wood Oaks Green South Parking Lot Replacement, Bid #2274

3/19.26 Approval of Asphalt Maintenance & Repairs Various Locations, Bid #2275

3/19.27 Approval of Techny Prairie Park and Fields Warming Shelter Roof Replacement

3/19.28 Accept Public Relations Strategy

- VI. Action Items

3/19.29 Approval of Amending the Conduct Ordinance 15-O-7 Section 2.15 Use of Restrooms, Washrooms and Locker Rooms

- VII. New Business

- VIII. Unfinished Business

- IX. Executive Director's Report

- X. Commissioner Reports

- XI. President's Report

- a. President requests volunteers for the Nominating Committee

- XII. Next Meeting

- a. Regular Board Meeting, April 23, 2025, 7pm, Joe Doud Administration Building, 545 Academy Drive

- XIV. 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.