



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

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

April 14, 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
4/14.37 Committee-of-the-Whole Meeting of March 10, 2025
- V. Informational Items / Verbal Updates
- VI. New Business
 - A. Parks and Properties
 - 4/14.38 Meadowhill Aquatic Center Renovation Update
 - 4/14.39 Consider Resolution 25-R-1, A Resolution Authoring Emergency Expenditure of Funds for Meadowhill Aquatic Center Surge Tank
 - 4/14.40 Consider Custodial Services – Various Locations, Bid #2273
 - B. Golf
 - 4/14.41 Heritage Oaks Golf Club Draft Master Plan Presentation
 - C. Administration and Finance
 - 4/14.42 Consider March Voucher Report
 - 4/14.43 Quarterly Financial Update
 - 4/14.44 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act
 - D. Policy
 - 4/14.45 Consider Revision to the Northbrook Park District Conduct Ordinance 15-O-7 Section 3.4 Fishing
 - E. Recreation
 - 4/14.46 Athletics Department: Affiliate Report
- VII. Old Business
- VIII. Next Meeting – May 21, 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.