



Board of Park Commissioners Annual Meeting of the Board

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

May 27, 2025

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

ANNUAL MEETING OF THE BOARD AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Presentation of 2024 Audit
- 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 May 19, 2025 and May 21, 2025 Committee-of-the-Whole Meetings 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.

5/27.36 Approval of Regular Board Meeting Minutes of April 23, 2025

5/27.37 Approval of Closed Session Meeting Minutes of April 23, 2025

5/27.38 Approval of April 2025 Vouchers

5/27.39 Approval of the Leisure Center Renovation, Bid #2276 and Bid #2278

5/27.40 Approval of Waste Hauling and Recycling, Bid #2277

5/27.41 Approval of Leisure Center Facility Rename

5/27.42 Approval of Leisure Center Renovation Facility Name

5/27.43 Approval of Amendment to the Identity Protection Policy

5/27.44 Approval of the Soccer Goal Safety and Education Policy

5/27.45 Approval of 2025 Hall of Fame Nomination

VII. Action Items

5/27.46 Approval of Repealing Northbrook Park District Ordinance 3-O-14, An Ordinance Prohibiting the Use of Certain Devices in Certain Parts of Park District Buildings

5/27.47 Approval of Revision to the Northbrook Park District Conduct Ordinance 15-O-7 Section 2.15 Use of Restrooms, Washrooms, Dressing Rooms and Locker Rooms

5/27.48 Approval of the Board Policy Manual Sections 1-10 excluding Section 10.7

5/27.49 Approval of the Board Policy Manual Section 10.7 Commissioner Use of Facilities and Programs

5/27.50 Approval of the Board Policy Manual Section 10.7.1 Retired Commissioner Use of Facilities and Programs

VIII. Election of Board Officers – 2025-2026 Board Officers

IX. Board Appointments

- a. Board Secretary, Assistant Secretary, Treasurer, Attorney, Auditor

X. Recognition of President Chalem and Commissioner Schyman

XI. Swearing in of Newly Elected Park Commissioners

XII. Action Item

5/28.51 Approval of President Goodman's Committee Assignments

XIII. New Business

XIV. Unfinished Business

NORTHBROOK PARK DISTRICT

XV. Executive Director's Report

XVI. Commissioner Reports

XVII. President's Report

XVIII. Next Meeting

a. Regular Board Meeting, June 25, 2025, 7pm, Joe Doud Administration Building, 545 Academy Drive

XIX. 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.