



Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

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

July 14, 2025

6:30pm

Leisure Center Little Theatre, 3323 Walters Avenue, Northbrook

### AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Approval of Meeting Minutes  
7/14.38 Committee-of-the-Whole Meeting of June 16, 2025
- V. Move into Closed Session to Discuss Pending or Imminent Litigation 5 ILCS 120/2(c)(11)
- VI. Move into Closed Session to Discuss Employment of an Employee 5 ILCS 120/2(c)(1)
- VII. New Business
  - A. Parks and Properties
    - 7/14.39 Consider Approval of Collective Bargaining Agreement with International Union of Operating Engineers Local 150, Public Employee Division for the term of May 1, 2025 to April 30, 2029
    - 7/14.40 Consider Heritage Oaks Golf Club Shade Structures Purchase
    - 7/14.41 Consider Athletic Field Improvements at Techny Prairie Park and Fields #28 and #29
  - B. Administration and Finance
    - 7/14.42 Consider June Voucher Report
    - 7/14.43 Quarterly Financial Update
    - 7/14.44 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act
  - C. Policy
    - 7/14.45 Consider Revision to the Northbrook Park District Conduct Ordinance 15-0-7 Section 4.10 Drugs, Cannabis and Controlled Substances
  - D. Recreation
    - 7/14.46 Northbrook Sports Center: Instructional Programs Report
- VIII. Informational Items / Verbal Updates
  - A. Techny Prairie Park and Fields OSLAD Grant Process
- IX. Next Meeting – August 18, 2025 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive
- X. 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.