



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

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

September 8, 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
9/8.58 Committee-of-the-Whole Meeting of August 18, 2025
9/8.59 Closed Session of August 18, 2025
- V. Move into Closed Session to Discuss Pending or Imminent Litigation 5 ILCS 120/2(c)(11)
- VI. Informational Items / Verbal Updates
 - A. Public Relations Strategy Implementation Plan Update
 - B. Class B Incentive Request 3100-3150 Commercial Avenue
- VII. New Business
 - A. Administration and Finance
 - 9/8.60 Consider August Voucher Report
 - 9/8.61 Consider Park Board of Commissioners 2026 Meeting Calendar
 - B. Parks and Properties
 - 9/8.62 Consider Techny Prairie Park and Fields OSLAD Grant Concept Plan
 - 9/8.63 Consider Oaklane Park Pickleball Court Repurposing Sport Court Concept Option 3
 - 9/8.64 Consider Contract Mowing Service – Northeast, Bid #2282
 - 9/8.65 Consider Contract Mowing Service – Southwest, Bid #2283
 - 9/8.66 Consider District Tree Maintenance, Bid #2284
 - C. Policy
 - 9/8.67 Amend and Restating Ordinance 04-0-06, Ethics
 - 9/8.68 Consider Resolution 25-R-4, a Resolution Approving the Northbrook Park District’s Purchasing Policy
 - D. Recreation
 - 9/8.69 Leisure Center Renovation Project: Staff and Program Relocation

NORTHBROOK PARK DISTRICT

VIII. Old Business

A. Policy

9/8.70 Consider Revision to the Northbrook Park District Conduct Ordinance 15-O-7 Section
4.32 Swimming and Water use

IX. Next Meeting – October 13, 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

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.