



Board of Park Commissioners

Regular Board Meeting

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

October 22, 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. Recognition of 2009 Hall of Fame Recipient
- 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 October 13, 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.

10/22.85 Approval of the Regular Board Meeting Minutes of September 24, 2025

10/22.86 Approval of Closed Session Minutes of September 24, 2025

10/22.87 Approval of Special Board Meeting Minutes of October 11, 2025

10/22.88 Approval of September 2025 Vouchers

10/22.89 Approval of Full-time Non-Bargaining Unit Merit and Discretionary Pools for FY 2026

VII. Action Items

10/22.90 Approval of Truth-in-Taxation Resolution, 25-R-6

10/22.91 Approval of Resolution 25-R-5, Closed Session Minutes

10/22.92 Approval of Resolution 25-R-7, Public Comment Policy

10/22.93 Approval of Resolution 25-R-8, Policy Regulating Communications Between Board Members

10/22.94 Approval of Amending the Northbrook Park District Conduct Ordinance No. 15-O-7 to add Section

2.21 Limiting Access to Non-Public Fora

VIII. New Business

IX. Unfinished Business

X. Executive Director's Report

XI. Commissioner Reports

XII. President's Report

XIII. Next Meeting

- a. Regular Board Meeting, December 17, 2025, 7pm, Joe Doud Administration Building, 545 Academy Drive

XV. 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.