



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

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

January 19, 2026

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
 - 1/19.1 Committee-of-the-Whole Meeting of December 8, 2025
- V. Presentation
 - A. Meadowhill Aquatic Center Renovation Completed Project Review
 - B. Northbrook Community Center Renovation Project Update
 - C. Revised Furniture Options for the Northbrook Community Center Furniture, Fixtures & Equipment Phase I
 - D. Class 6b Tax Incentive Request – 2525 Shermer Road
- VI. Informational Items / Verbal Updates
 - A. Statement of Economic Interest
 - B. Lake Management Plan
- VII. New Business
 - A. Administration and Finance
 - 1/19.2 Consider December Voucher Report
 - 1/19.3 Consider Ordinance 26-0-1, 2026 Budget and Appropriation
 - 1/19.4 Consider Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act
 - B. Parks and Properties
 - 1/19.5 Consider Surplus Ordinance 26-O-2, Park District Equipment
 - 1/19.6 Consider Lightning Detection System Replacement Purchase
 - 1/19.7 Consider Golf Robotic Mower Lease Agreement
 - C. Recreation
 - 1/19.8 Annual Techy Prairie Activity Center Update

NORTHBROOK PARK DISTRICT

VIII. Old Business

IX. Next Meeting – February 9, 2026 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.