



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

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

April 13, 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
4/13.25 Committee-of-the-Whole Meeting of March 9, 2026
- V. Informational Items / Verbal Updates
 - A. Technology Resources and IT Assessment
 - B. Crisis Communications Procedure Manual Status Update
- VI. New Business
 - A. Administration and Finance
 - 4/13.26 Consider March Voucher Report
 - 4/13.27 Quarterly Financial Update
 - 4/13.28 Consider Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act
 - 4/13.29 Consider Resolution 26-R-3, a Resolution Authorizing the Director of Finance to Serve as a Trustee of the Illinois Public Reserves Investment Management Trust™
 - B. Parks and Properties
 - 4/13.30 Consider Professional Services Agreement with Gewalt Hamilton Associates, Inc. – Wood Oaks Green Park North Parking Lot Renovations
 - 4/13.31 Consider Professional Services Agreement with RVi – Techny Prairie Park and Fields Renovation
 - 4/13.32 Consider Professional Services Agreement with RVi – West Park Renovation Project
 - 4/13.33 Consider Techny Prairie Park and Fields Pathway Replacement Bid #2288
 - 4/13.34 Consider Athletic Field Improvements at Techny Prairie Park and Fields Softball Field #26, Meadowhill Park Baseball Field #2, and West Park Baseball Fields #14 and #16
 - C. Recreation
 - 4/13.35 Northbrook Community Center Opening Framework

NORTHBROOK PARK DISTRICT

- VII. Old Business
- VIII. Next Meeting – May 18, 2026 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive
- IX. 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.