



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

December 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  
12/8.96 Committee-of-the-Whole Meeting of November 17, 2025  
12/8.97 Closed Session Meeting Minutes of November 17, 2025
- V. Informational Items / Verbal Updates  
A. Review of 2026 District Goals
- VI. New Business  
A. Administration and Finance  
12/8.98 Review 2026 Annual Budget  
12/8.99 Consider November Voucher Report  
12/8.100 Consider Ordinance 25-O-6, 2025 Tax Levy  
12/8.101 Consider Resolution 25-R-13, 2025 Reduction in Tax Levy  
12/8.102 Consider Resolution 25-R-14, Destruction of Closed Session Verbatim Recording  
B. Parks and Properties  
12/8.103 Consider the Purchase of the Northbrook Community Center Furniture, Fixtures and Equipment Phase I  
12/8.104 Consider Purchase of Ford F-250 4x4 Truck with a Liftgate  
12/8.105 Consider Purchase of Ford F-550 4x4 Truck Chassis  
12/8.106 Consider Purchase of SwapLoader System for the new Ford F-550 Truck #3140  
12/8.107 Consider Purchase of John Deere 6500A E-Cut Hybrid Fairway Mower
- VII. Old Business
- VIII. Next Meeting – January 19, 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](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, to allow the Northbrook Park District to make reasonable accommodations for those persons.