



Board of Park Commissioners Regular Board Meeting

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

July 23, 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. Board Committee Reports
- V. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the July 14, 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.

7/23.57 Approval of the Regular Board Meeting Minutes of June 25, 2025

7/23.58 Approval of June 2025 Vouchers

7/23.59 Approval of Collective Bargaining Agreement with International Union of Operating Engineers Local 150, Public Employee Division for the term of May 1, 2025 to April 30, 2029

7/23.60 Approval of Heritage Oaks Golf Club Shade Structures Purchase

7/23.61 Approval of Athletic Field Improvements at Techny Prairie Park and Fields #28 and #29

7/23.62 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act

- VI. Action Items

7/23.63 Approval of Amending the Northbrook Park District Conduct Ordinance No. 15-O-7 Section 4.10 Drugs, Cannabis and Controlled Substances

- VII. New Business

- VIII. Unfinished Business

- IX. Executive Director's Report

- X. Commissioner Reports

- XI. President's Report

- XII. Next Meeting

- a. Regular Board Meeting, August 27, 2025, 7pm, Joe Doud Administration Building, 545 Academy Drive

- XIII. 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.