



Board of Park Commissioners Regular Board Meeting

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

October 23, 2024

Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
7pm

PUBLIC HEARING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Conduct a Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$4,600,000 General Obligation Limited Tax Park Bonds for capital improvements.
- V. Adjournment

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 October 15, 2024 Committee Meetings 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.

10/23.65 Approval of Regular Board Meeting Minutes of September 25, 2024

10/23.66 Approval of Closed Session Minutes of September 25, 2024

10/23.67 Approval of September 2024 Vouchers

10/23.68 Approval of Full-time Non-Bargaining Unit Merit and Discretionary Pools for 2025 Fiscal Year

10/23.69 Approval of Contract Mowing Service – Northwest, Bid #2271

10/23.70 Approval of Prescribed Prairie Burn, Bid #2272

VI. Action Items

10/23.71 Approval of Truth-in-Taxation Resolution, 24-R-3

VII. New Business

10/23.72 IAPD Credentials Certificate and IAPD Resolution

VIII. Unfinished Business

IX. Executive Director's Report

X. Commissioner Reports

XI. President's Report

XII. Move into Closed Session to Discuss Employment of an Employee 5 ILCS 120/2(c)(1)

XIII. Next Meeting

- a. Regular Board Meeting, December 18, 2024, 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.