



# Board of Park Commissioners Regular Board Meeting

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

April 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
  - a. Board Officer Nominating Committee Report
- V. Consent Agenda

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

  - 4/23.30 Approval of Regular Board Meeting Minutes of March 19, 2025
  - 4/23.31 Approval of March 2025 Vouchers
  - 4/23.32 Approval of Custodial Services – Various Locations, Bid #2273
  - 4/23.33 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1, Travel Expense Control Act
- VI. Action Items
  - 4/23.34 Approval of Resolution 25-R-1, A Resolution Authorizing Emergency Expenditure of Funds for Meadowhill Aquatic Center Surge Tank Renovation
  - 4/23.35 Acceptance of the Golf Infrastructure Assessment and Master Plan
  - 4/23.36 Approval of Amending the Northbrook Park District Conduct Ordinance No. 15-O-7 Section 3.4 Fishing
- VII. New Business
- 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. Annual Meeting of the Board, May 28, 2025, 7pm, Joe Doud Administration Building, 545 Academy Drive
- XIV. 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.