Board of Park Commissioners
Regular Board Meeting

August 24, 2022
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 August 18, 2022 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.

8/24.68 Approval of Regular Board Meeting Minutes of July 27, 2022
8/24.69 Approval of July 2022 Vouchers
8/24.70 Approval of Elimination of the COVID-19 Vaccination Policy
8/24.71 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act
8/24.72 Approval of Williamsburg Square Park Concept Plan
8/24.73 Approval of Oaklane Park Professional Services Agreement
8/24.74 Approval of Indian Ridge Park Basketball Court Replacement, Bid #2228
8/24.75 Concurrence with IDOT De Minimis Request for Meadowhill Park

VI. Action Items

8/24.76 Approval of Resolution 22-R-2 OSLAD Grant Application for Williamsburg Square Park Renovation
8/24.77 Approval of Multi-Bank Securities, Inc. Non-Corporate Resolution

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. Regular Board Meeting, September 28, 2022, 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.