



Board of Park Commissioners

Regular Board Meeting

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

March 18, 2026

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

REGULAR BOARD MEETING AGENDA - **AMENDED**

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Staff Recognition
- V. Board Committee Reports
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the March 9, 2026 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.

3/18.15 Approval of Regular Board Meeting Minutes of February 25, 2026

3/18.16 Approval of Special Board Meeting of March 9, 2026

3/18.17 Approval of February 2026 Vouchers

3/18.18 Approval of Disclosure, Consent and Waiver of Conflicts of Interest Robbins Schwartz

3/18.19 Approval of West Park and Crestwood Park Synthetic Turf Safety Surface Purchase and Installation

3/18.20 Approval of Renewal of Mowing Service Contract – Central, Bid #2255

3/18.21 Approval of Asphalt Maintenance and Repairs Various Locations

- VII. Action Items

3/18.22 Adoption of Resolution 26-R-1, a Resolution Approving the 2026 Amended and Restated Northbrook Park District Board Policy Manual

- VIII. New Business

3.18.23 Special Event Park Usage Request

- IX. Unfinished Business

- X. Executive Director's Report

- XI. Commissioner Reports

- XII. President's Report

- a. President requests volunteers for Nominating Committee

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

- XIV. Next Meeting

- a. Regular Board Meeting, April 22, 2026, 7pm, Joe Doud Administration Building, 545 Academy Drive

- XV. 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.