



Board of Park Commissioners Regular Board Meeting

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

April 22, 2026

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. Presentation
 - a. Craig Culp, Executive Director at NSSRA
- V. Board Committee Reports
 - a. Board Officer Nominating Committee Report
- VI. Consent Agenda

The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the April 13, 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.

4/22.24 Approval of Regular Board Meeting Minutes of March 18, 2026

4/22.25 Approval of Closed Session Meeting Minutes of March 18, 2026

4/22.26 Approval of March 2026 Vouchers

4/22.27 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act

4/22.28 Approval of Professional Services Agreement with Gewalt Hamilton Associates, Inc. – Wood Oaks Green Park North Parking Lot Renovations

4/22.29 Approval of Professional Services Agreement with RVi – Techny Prairie Park and Fields Renovation

4/22.30 Approval of Professional Services Agreement with RVi – West Park Renovation Project

4/22.31 Approval of Techny Prairie Park and Fields Pathway Replacement Bid #2288

4/22.32 Approval of Athletic Field Improvements at Techny Prairie Park and Fields Softball Field #26, Meadowhill Park Baseball Field #2 and West Park Baseball Fields #16

- VII. Action Items
 - 4/22.33 Approval of Resolution 26-R-3, a Resolution Authorizing the Director of Finance to Serve as a Trustee of the Illinois Public Reserves Investment Management Trust™
- VIII. New Business
- IX. Unfinished Business
- X. Executive Director's Report
- XI. Commissioner Reports
- XII. President's Report
- XIII. Next Meeting
 - a. Regular Board Meeting, May 28, 2026, 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

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.