



# Board of Park Commissioners Annual Meeting of the Board

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

May 28, 2026

Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois  
6:30pm

## ANNUAL MEETING OF THE BOARD 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 May 18, 2026 Committee-of-the-Whole 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.

5/28.34 Approval of Regular Board Meeting Minutes of April 22, 2026

5/28.35 Approval of April 2026 Vouchers

5/28.36 Approval of Intergovernmental Agreement between the Northbrook Park District and School District 28 for use of the Meadowhill Parking Lot

5/28.37 Approval of Increase to Owner's Contingency for the Northbrook Community Center Renovation

- VI. Election of Board Officers – 2026-2027 Board Officers

- VII. Board Appointments

- a. Board Secretary, Assistant Secretary, Treasurer, Attorney, Auditor

- VIII. Action Item

5/28.38 Approval of President Goodman's 2026-2027 Committee Assignments

5/28.39 Approval of Repealing Ordinance 97-O-19, an Ordinance Amending Ordinance No. 81-O-5 to Prohibit Feeding Fowl in the Park System

5/28.40 Approval of Resolution 26-R-4, Bi-Annual Review of Closed Session Minutes

- IX. Executive Director's Report

- X. Presentation

- a. 2025 Audit
  - b. Comprehensive Master Plan Consultants

- XI. New Business

- XII. Unfinished Business

- XIII. Commissioner Reports

- XIV. President's Report

- XV. Next Meeting

- a. Regular Board Meeting, June 24, 2026, 7:15pm or immediately following the Special Committee-of-the-Whole Meeting, Joe Doud Administration Building, 545 Academy Drive

- XVI. 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.