Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

Board of Park Commissioners
Regular Board Meeting

June 24, 2026
Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
7:15pm or Immediately following the Special Committee-of-the-Whole Meeting

REGULAR BOARD MEETING
AGENDA

I. Call to Order and Roll Call
II. Recognition of Visitors
III. Approval of Agenda
IV. Consent Agenda
The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the June 15, 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.
6/24.41 Approval of the Annual Meeting of the Board Minutes of May 28, 2026
6/24.42 Approval of May 2026 Vouchers
6/24.43 Approval of Expenses – Board of Commissioner per Ordinance 17-O-1 Travel Expense Control Act
6/24.44 Approval of 2026 Hall of Fame Nominations
V. Action Items
6/24.45 Approval of Resolution 26-R-5, a Resolution Authorizing the Release of Certain Closed Session Minutes
VI. New Business
VII. Unfinished Business
VIII. Executive Director's Report
IX. Commissioner Reports
X. President's Report
XI. Next Meeting
    a. Regular Board Meeting, July 22, 2026, 7pm, Joe Doud Administration Building, 545 Academy Drive
XII. 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.