Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

Board of Park Commissioners
Regular Board Meeting

July 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. Consent Agenda
The matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the July 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.
7/22.46 Approval of the Regular Board Meeting of June 24, 2026
7/22.47 Approval of June 2026 Vouchers
7/22.48 Approval of Professional Services Agreement with Wight & Company – Monument Signs
7/22.49 Approval of Professional Services Agreement with Wight & Company – Heritage Oaks Golf Club Doors
7/22.50 Approval of Professional Services Agreement with Berry, Dunn, McNeil & Parker, LLC for Comprehensive Plan Consulting
V. Action Items
7/22.51 Approval of the Special Committee-of-the-Whole Meeting Minutes of June 24, 2026
7/22.52 Approval of Revision to Northbrook Conduct Ordinance No. 15-O-7 Section 4.20 Loitering in District Buildings
7/22.53 Approval of Revision to Northbrook Park District Conduct Ordinance No. 15-O-7 Section 4.38 Prohibition of the Photography/Video Recording of Minors
7/22.54 Approval of Resolution 26-R-6, a Resolution Authorizing the Release of Certain Closed Session Minutes
7/22.55 Approval of Revision to Ordinance 25-O-5, an Ordinance Providing for Declaration of Vacancy on the Board of Park Commissioners
7/22.56 Approval of Resolution 26-R-7, a Resolution Approving Amended and Restated Policy for Park Board of Commissioners' Remote Attendance at Meetings
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, August 26, 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.