



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

## **Parks and Properties Committee Meeting**

May 18, 2016

5:30pm

Joe Doud Administration Building, 545 Academy Drive

### **AGENDA**

- I. Call to Order—Chair Chambers; Commissioners Randel and Slepicka
- II. Recognition of Visitors
- III. Approval of Minutes
  - o Parks and Properties Committee Meeting of March 16, 2016
- IV. Unfinished Business
- V. New Business
  - A. Consider Prevailing Wage Ordinance, 16-O-2
  - B. Consider Surplus Ordinance, 16-O-3
  - C. Consider Special Use Permit – Alcohol Sales in Village Green Park
  - D. Reject Northbrook Sports Center RTU #3 Replacement, Bid 2099
  - E. Consider Wood Oaks Green Park Light Pole Upgrades, Bid 2101
  - F. Consider Tennis and Basketball Court Repairs, Bid 2102
  - G. Consider District-Wide Painting Projects, Bid 2103
  - H. Consider Green Roof Shelter Purchase
  - I. Consider HVAC Services – Sports Center Renewal
  - J. Consider HVAC Services – Various Locations Renewal
- VI. Informational Items/Verbal Updates
  - A. Capital Improvement Projects
    1. 180 Anets IEPA Response Letter
    2. Village Green, Memorial Park Renovation – Concept A & B
    3. Bocce Court Location Consideration
- VII. Next Meeting – Week of June 13, 2016 at 6:00pm, Joe Doud Administration Building
- VIII. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Northbrook Star, 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.