



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

Parks and Properties Committee Meeting

July 19, 2016

6:00pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order– Chair Chambers; Commissioners Randel and Schyman
- II. Recognition of Visitors
- III. Approval of Minutes
 - o Parks and Properties Committee Meeting of June 14, 2016
- IV. Unfinished Business
- V. New Business
 - A. Consider Administration Building Rooftop Unit Replacement, Bid 2110
 - B. Consider Indian Ridge Bocce Courts and Landscape Improvements, Bid 2114
 - C. Special Event Rentals in the Parks
- VI. Informational Items / Verbal Updates
 - A. Capital Improvement Projects
 1. Northbrook Sport Center Pool – MWRD permit update
 - B. Techny Skate Park and BMX Bikes
 - C. Northbrook Civic Request for Sale of Additional Alcohol Products
 - D. Leisure Center Ceramic Room Update
- VII. Next Meeting– Week of August 15th, 2016 at 6:00pm, Joe Doud Administration Building
- VIII. Adjourn

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