Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847·291·2960

nbparks.org

# Parks and Properties Committee Meeting

August 16, 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
- Parks and Properties Committee Meeting of July 19, 2016

IV. Unfinished Business
A. Special Event Rentals in the Parks

V. New Business
A. Consider Memorial Park Paving, Landscape and Lighting Renovation, Bid 2109
B. Consider Recreation Guide Printing, Bid 2112
C. Consider District Asphalt Replacement and Repairs, Bid 2116
D. Consider ADA Bleacher Pads and Detectable Warning Pads, Bid 2117
E. Consider Leisure Center Fence Replacement and Indian Ridge Park Fence Installation, Bid 2118

VI. Informational Items / Verbal Updates
A. Capital Improvement Projects
1. Northbrook Sport Center Pool

VII. Next Meeting – Week of September 19th, 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

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.