



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

Board of Park Commissioners Committee-Of-The-Whole Meeting

March 15, 2017
7pm
Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Review of 2017-2026 Capital Improvement Plan
- IV. 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.



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

MEMORANDUM

To: Board of Commissioners
From: Ed Dalton, Director of Parks and Properties
Subject: Capital Improvement Plan
Date: March 3, 2017

Attached is the draft version of the Capital Improvement Plan outlining the next ten years (2017 - 2026), while focusing on the projects for the 2017 fiscal year. In this year's Plan, you will see an allocation of funds towards planning and the development of construction documents for the improvement and addition of the District's facilities and parks.

With the adoption of our Comprehensive Master Plan (CMP) "Moving Forward 2026", staff has laid out a Plan that is reflective of the goals of the CMP but also consists of ongoing maintenance and replacement of our existing equipment and infrastructure.

Staff recommends that we review the Project Descriptions (pages 21-48) of the projects proposed for the 2017 fiscal year. Upon completion of that section of the Capital Improvement Plan, we should then review at a high-level the Capital Improvement Plan Listing by Location (pages 11-19), which is the ten-year timeline of proposed new projects and incorporates equipment and infrastructure replacements and improvements. There needs to be a discussion regarding these projects and their prioritization.

We look forward to hearing your thoughts on Wednesday evening. Let me know if you have any questions in advance.

pc: Molly Hamer, Executive Director