



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

Parks and Properties Committee Meeting

June 22, 2017

6:00 pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order—Chair Chambers; Members Chalem and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes
 - o Parks and Properties Committee Meeting of May 15, 2017
- IV. Unfinished Business
- V. New Business
 - A. Cook County Special Use Permit for an Area Zoned R4 Residential & Techny Prairie Park and Fields Parking Lot Update
 - B. Consider Northbrook Sports Center Boiler Replacement, Bid #2126
 - C. Consider Meadowhill Park Parking Lot Lighting Upgrade, Bid #2128
 - D. Consider District Paving Additions, Replacement and Repairs, Bid #2129
 - E. Consider Surplus Ordinance 17-O-5, Park District Equipment
 - F. Consider the Purchase of a Replacement Fairway Mower
 - G. Consider the Purchase of a Toro Workman Utility Vehicle with ProPass Spreader
 - H. Consider Professional Services Contract for the Northbrook Sports Center Front Office and Vestibule Door Enclosure Project
- VI. Informational Items / Verbal Updates
 - A. West Park – Volume Control and MWRD Requirements
 - B. Meadowhill Park Master Plan Review and Update
- VII. Next Meeting – Week of July 17, 2017 at 6:00 pm, 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.