



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

Parks and Properties Committee Meeting

April 16, 2018

5:30pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order—Chair Chambers; Commissioners Chalem and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes
 - o Parks and Properties Committee Meeting of March 19, 2018
- IV. Unfinished Business
- V. New Business
 - A. Consider Northbrook Sports Center Roof Top Unit Replacements, Bid #2152
 - B. Consider Special Use Permit for the Northbrook Civic Foundation
 - C. Consider Intergovernmental Agreement with the Village of Northbrook-Leisure Center Parking Lot
 - D. Consider Professional Service Contract with Wight & Company, Inc.
 - E. Consider Professional Service Contract with Corporate Construction Services
- VI. Informational Items / Verbal Updates
 - o NSSRA Partnership Update
- VII. Next Meeting – May 14, 2018 at 5:30 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.