



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

Parks and Properties Committee Meeting

August 14, 2017

6:00 pm or immediately following the Administration and Finance Committee Meeting
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 July 18, 2017
 - o Closed Session Meeting of July 18, 2017
- IV. Unfinished Business
- V. New Business
 - A. Consider Leisure Center Fitness Room Equipment, Bid #2132
 - B. Consider Overhead Door Replacement, Bid #2135
 - C. Consider Sportsman’s Country Club Classic 18 Greens Drainage, Bid #2136
 - D. Consider Northbrook Sports Center Hockey Scoreboard Replacement
- VI. Informational Items / Verbal Updates
 - A. District-wide Water Testing
 - B. Northbrook Days
 - C. 2017 July 4th Event Recap
- VII. Next Meeting – September 12, 2017 at 6:00 pm, or immediately following the Administration and Finance Committee Meeting, Joe Doud Administration Building
- VIII. Move into Closed Session to Discuss Purchase of Real Property, Section 2(c)5
- IX. Return to Open Session
- X. 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.