

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Parks and Properties Committee Meeting

June 18, 2018 5:30pm Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. <u>Call to Order</u>—Chair Chambers; Commissioners Chalem and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes
 - A. Parks and Properties Committee Meeting Minutes of June 6, 2018
 - B. Closed Session Minutes of May 14, 2018
 - C. Closed Session Minutes of June 6, 2018
- IV. Unfinished Business
- V. New Business
 - A. Reject District Painting, Bid #2155
 - B. Consider District Asphalt Additions, Replacement and Repairs, Bid #2156
 - C. Consider Professional Services with RATIO Architects, Inc.
- VI. <u>Informational Items / Verbal Updates</u>
 - A. Energy Report
- VII. Next Meeting July 18, 2018 at 5:30 pm., Joe Doud Administration Building
- VII. 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.