



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

Parks and Properties Committee Meeting

January 16, 2019
7pm

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
 - 1/16.1 Parks and Properties Committee Meeting of October 18, 2018
- IV. Unfinished Business
- V. New Business
 - 1/16.2 Consider Amendment to Intergovernmental Agreement Between the Northbrook Park District and The Forest Preserve District of Cook County
 - 1/16.3 Consider Professional Services Contract Amendment Number 2 With Wight & Company for Design and Construction of Activity Center
 - 1/16.4 Consider District Northwest Mowing Bid #2161
 - 1/16.5 Consider Professional Services Contract with Ratio
 - 1/16.6 Consider Driving Range Net Replacement and Repair
- VI. Informational Items / Verbal Updates
 - A. Meadowhill Aquatic Center Bathhouse Renovation Concepts
- VII. Next Meeting – February 18, 2019 at 6:30 pm or immediately following the Administration and Finance Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- 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.