



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

Parks and Properties Committee Meeting

December 11, 2019

6pm or immediately following the Golf Operations Committee Meeting

[Joe Doud Administration Building, 545 Academy Drive](#)

Leisure Center Little Theatre, 3323 Walters Avenue, Northbrook, Illinois

AGENDA - AMENDED

- I. Call to Order—Chair Chambers; Members Chalem and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes
12/11.44 Parks and Properties Committee Meeting of November 11, 2019
- IV. Informational Items / Verbal Updates
 - A. Activity Center Change Orders
 - B. Feasibility of a Third Sheet of Ice and Northbrook Sports Center
 - C. PARC Grant
 - D. Village Green Park Usage
- V. Unfinished Business
~~A. Feasibility of a Third Sheet of Ice and Northbrook Sports Center~~
- VI. New Business
12/11.45 Consider Surplus Ordinance Number 19-O-6, Park District Equipment
12.11.46 Consider Contract Amendment for Corporate Construction Service
12.11.47 Consider U.S Geological Survey Request
12.11.48 Consider Building Demolition Bid #2179
- VII. Next Meeting – January 13, 2020 at 6pm 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, The Northbrook Tower, 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.