



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

Parks and Properties Committee Meeting

March 16, 2020

6pm or immediately following the Administration and Finance Committee Meeting
Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order—Chair Chambers; Members Chalem and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes
3/16.9 Parks and Properties Committee Meeting of February 17, 2020
- IV. Informational Items / Verbal Updates
 - A. Activity Center Change Orders
- V. Unfinished Business
3/16.10 Review of Oaklane Park Final Concept Plan
3/16.11 Permit for the Northbrook Civic Foundation
- VI. New Business
3/16.12 Consider Professional Services Agreement with Gewalt Hamilton for Stonegate Park Pavement Maintenance
3/16.13 Consider Professional Services Agreement with Gewalt Hamilton for Greenfield Park Paths and Bleacher Pads
3/16.14 Consider Amendment to the Professional Service Agreement with RATIO Architects, Inc.
- VII. Next Meeting – April 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.