



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

Parks and Properties Committee Meeting

August 17, 2020

6pm or immediately following the Golf Operations Committee Meeting
Leisure Center Northbrook Theatre, 3323 Walters Avenue

The Northbrook Park District Board of Commissioners will offer a hybrid option to attend the Committee Meetings on Monday, August 17 starting at 5:30pm. If you wish to attend electronically, provisions have been made to join via Zoom. Please contact Wendy Peterson at wpeterson@nbparks.org or 847-897-6106 by 4pm, Monday, August 17 to request login information. For those who wish to attend in-person, Commissioners and staff will be meeting in the Northbrook Theatre located at the Leisure Center, 3323 Walters Avenue. CDC guidelines will be followed, and a face covering is required. Community members wishing to respectfully share thoughts about any matter concerning the Northbrook Park District may do so during Recognition of Visitors. The Board typically does not immediately respond to public comments or engage in open dialogue, but we are of course actively listening to your comments. If follow up communication is necessary, a Northbrook Park District staff member will contact you within two business days. Thank you for your understanding of these guidelines.

AGENDA

- I. Call to Order—Chair Randel; Members Chalem and Curin
- II. Recognition of Visitors
- III. Approval of Minutes
8/17.32 Parks and Properties Committee Meeting of July 15, 2020
- IV. Informational Items / Verbal Updates
 - A. Activity Center Change Orders and Update
- V. Unfinished Business
- VI. New Business
8/17.33 Consider Cell Tower Site Agreement Extension
8/17.34 Consider Purchase of Techny Prairie Activity Center Furniture
- VII. Old Business
- VIII. Next Meeting – September 16, 2020 at 6pm or immediately following the Administration and Finance Committee Meeting, Leisure Center Northbrook Theatre, 3323 Walters Avenue
- IX. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, 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.