



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

Parks and Properties Committee Meeting

April 19, 2021

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

The Northbrook Park District Board of Commissioners will offer a hybrid option to attend the Committee Meetings on Monday, April 19 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, April 19 to request login information. For those who wish to attend in-person, Commissioners and staff will be meeting in the Joe Doud Administration Building, 545 Academy Drive. 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 Meeting Minutes
4/19.10 Parks and Properties Committee Meeting of March 15, 2021
- IV. Informational Items / Verbal Updates
 - A. Activity Center Change Orders
 - B. TPAC Net-Zero Update and Presentation
 - C. Sports Center Renovation Update
- V. Unfinished Business
- VI. New Business
 - 4/19.11 Consider School District 30 Intergovernmental Agreement-Construction and Maintenance of a Storm Sewer
 - 4/19.12 Consider Ross Garfinkel Donation Agreement
 - 4/19.13 Consider HVAC Services - All Buildings, Bid# 2194
 - 4/19.14 Consider HVACR Services - Ice Refrigeration Equipment, Bid# 2195
 - 4/19.15 Consider Emergency Generator Replacement, Leisure Center, Bid #2197
 - 4/19.16 Consider Wood Oaks Green Park Shoreline Restoration Year 1, Bid #2198
 - 4/19.17 Consider Northbrook Sports Center Replacements - Painting, Rebid #2199
 - 4/19.18 Consider Purchase of a Toro Workman HDX Utility Cart
 - 4/19.19 Consider Purchase of a Toro Groundsmaster 7200
 - 4/19.20 Consider Bus Transportation Services Contract Renewal, Bid #2098

NORTHBROOK PARK DISTRICT

- VII. Old Business
- VIII. Move Into Closed Session to discuss collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(c)(1)
- IX. Next Meeting – May 17, 2021, at 6pm or immediately following the Golf Operations Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- X. 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.