



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

Parks and Properties Committee Meeting

August 17, 2021
5:30pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order—Chair Chalem; Members Curin and Goodman
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
8/17.34 Parks and Properties Committee Meeting of July 22, 2021
8/17.35 Closed Session Minutes of July 22, 2021
- IV. Informational Items / Verbal Updates
 - A. Sports Center Renovation and Remediation
- V. Unfinished Business
- VI. New Business
8/17.36 Consider Surplus Ordinance 20-O-3
8/17.37 Consider Cell Tower Site Agreement Extension
- VII. Old Business
- VIII. Move Into Closed Session To Discuss The Purchase of Real Property For The Use Of The Public Body, Including Meeting Held For The Purpose Of Discussing Whether A Particular Parcel Should Be Acquired. 5ILCS 120/2 (c)(5) and To Discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives. 5 ILCS 120/2(c)(1)
- IX. Next Meeting – September 13, 2021 at 5:30pm, 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.