



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

Parks and Properties Committee Meeting

January 18, 2022

6:45PM or immediately following the Special Board Meeting
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
1/18.1 Parks and Properties Committee Meeting of November 15, 2021
1/18.2 Closed Session Minutes of November 15, 2021
- IV. Informational Items / Verbal Updates
- V. Unfinished Business
- VI. New Business
1/18.3 Consider Surplus Ordinance 22-O-1
1/18.4 Consider Contract Mowing Service – Northwest, Bid #2206
1/18.5 Reject Wood Oaks Green Shoreline Restoration – Year 2, Bid #2209
1/18.6 Consider Joe Doud Administration Building – Emergency Generator Replacement, Bid #2210
1/18.7 Consider 2022 Ford Transit 250 High Roof Cargo Van, Bid #2212
1/18.8 Consider Wood Oaks Green Park Shoreline Restoration – Year 2 Rebid #2213
1/18.9 Consider Joe Doud Administration Building — Phase II Tuckpointing
1/18.10 Consider Cedar Lane Tot Lot Playground Professional Services Agreement
1/18.11 Review of Playground Equipment Selections for Cedar Lane Tot Lot
1/18.12 Review of Playground Equipment Selections for Meadowhill Park
1/18.13 Consider Purchase of Toro Greensmaster TriFlex Hybrid 3320 Mower
1/18.14 Consider Purchase of Toro Sand Pro 5040
1/18.15 Consider Purchase of John Deere 4052R Utility Tractor
- VII. Old Business
- VIII. Move into Closed Session to Discuss Pending Litigation, Section 2(c)(11)
- IX. Next Meeting – February 16, 2022, at 6:30pm or immediately following the previous 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.