



Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

## Parks and Properties Committee Meeting

February 16, 2022

6:30pm

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  
2/16.1 Parks and Properties Committee Meeting of January 18, 2022
- IV. Informational Items / Verbal Updates
- V. Unfinished Business
- VI. New Business  
2/18.2 Consider Surplus Ordinance 22-O-3  
2/18.3 Consider Meadowhill Aquatic Center Pool Slide Gelcoat & Painting, Bid #2215  
2/18.4 Consider Meadowhill Park Playground Equipment Purchase through OMNIA Partners  
2/18.5 Consider Cedar Lane Tot Lot Playground Equipment Purchase through Sourcewell  
2/18.6 Consider Professional Services Agreement – Hitchcock Design Group, Williamsburg Square Park Renovation
- VII. Old Business
- VIII. Next Meeting – March 15, 2022, at 6:30pm or immediately following the previous Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- 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](http://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](mailto: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.