



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

Amended August 16, 2022

Parks and Properties Committee Meeting

August 18, 2022

6:30pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order—Chair Curin; Members Goodman and Simon
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
08/18.32 Parks and Properties Committee Meeting of July 20, 2022
- IV. Informational Items / Verbal Updates
 - A. ComEd Energy Efficiency Grant Update
 - B. Northbrook Sports Center Solar Panel Concept Opportunities
 - C. Irrigation/Well Equipment Evaluation/Future Planning
 - D. Ford Transit 250 High Roof Cargo Van Final Cost
 - E. Techny Prairie Activity Center Facility Regular Maintenance Shut-Down Update
- V. Unfinished Business
- VI. New Business
08/18.33 Consider Williamsburg Square Concept Plan
08/18.34 Consider Resolution 22-R-XX OSLAD Grant Application for Williamsburg Square Renovation
08/18.35 Consider Oaklane Park Professional Service Agreement
08/18.36 Consider Indian ~~Hills~~ Ridge Park Basketball Court Replacement, Bid #2228
08/18.37 Consider IDOT De Minimis Request Meadowhill Park
- VII. Old Business
- VIII. Next Meeting – September 12, 2022, at 6:30pm, 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

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.