



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, 2023

7pm or immediately following the Administration and Finance Committee Meeting  
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  
2/16.1 Parks and Properties Committee Meeting of November 14, 2022
- IV. Informational Items / Verbal Updates
  - A. District Well Motor and Pump Condition Update
  - B. “No Mow May” Pilot Program
  - C. Stonegate Park Renovation Project Component Cost and Budget Evaluation
  - D. Countryside Park Playground Replacement Project Cost and Budget Evaluation
- V. New Business
  - 2/16.2 Consider Countryside Park and Stonegate Park Playground Replacement, Bid #2239
  - 2/16.3 Consider Stonegate Park Playground Synthetic Safety Surface Replacement, Bid #2241
  - 2/16.4 Consider Stonegate Park Lighting and Electrical Upgrade, Bid #2242
  - 2/16.5 Consider District Asphalt, Sealcoating and Repair, Bid #2243
  - 2/16.6 Consider Heritage Oak Golf Club Golf Car Corral Fencing, Bid #2244
  - 2/16.7 Consider Oaklane Park Playground Equipment Purchase
  - 2/16.8 Consider Professional Services Agreements with FGMArchitects – Meadowhill Aquatic Center
- VI. Old Business
- VII. 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)
- VIII. Next Meeting – March 13, 2023 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](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.