



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

Parks and Properties Committee Meeting

April 19, 2023

6:45pm 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
4/19.18 Parks and Properties Committee Meeting of March 13, 2023
4/19.19 Closed Session Meeting Minutes of March 13, 2023
- IV. 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)
- V. Informational Items / Verbal Updates
 - A. Salceda Park Property Boundaries
 - B. Williamsburg Square Park OSLAD Grant Award
 - C. Synthetic Playground Safety Surface Oaklane Park
 - D. Athletic Field and Court Assessment
 - E. Leisure Center Concept Plan Update
 - F. Parks Division Staffing Update
 - G. Velodrome Update Track Condition Update
 - H. 4th of July Update
- VI. New Business
4/19.20 Consider Professional Services Agreement with Gewalt Hamilton Associates, Inc.: Leisure Center Parking Lot and ADA Improvements, Indian Ridge Park Pathway ADA Improvements and Repairs, the Joe Doud Administration Building Parking Lot Replacement and ADA Entrance Improvements
4/19.21 Consider Playground Poured in Place Repairs, Bid #2250
- VII. Old Business
- VIII. Next Meeting – May 16, 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

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.