



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

Parks and Properties Committee Meeting

May 16, 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
5/16.22 Parks and Properties Committee Meeting of April 19, 2023
5/16.23 Closed Session Meeting Minutes of April 19, 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. Meadowhill Aquatic Center Concept Planning & OSLAD Grant Preparation Update
 - B. Leisure Center Phased Renovation Plan Options
- VI. New Business
5/16.25 Consider Resolution 23-R-2, PARC Grant Application Leisure Center Renovation
5/16.26 Consider Garbage Collection System, Bid #2251
5/16.27 Consider Oaklane Park Playground: Synthetic Turf, Bid #2253
5/16.28 Consider Building Automation Software (BAS) Controller Replacement
5/16.29 Consider Greenfield Park Playground Equipment
5/16.30 Consider Wescott Tot Lot Playground Equipment
- VII. Old Business
- VIII. Next Meeting – June 19, 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.