



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

Parks and Properties Committee Meeting

July 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 Goodman; Members Kumar and Silverman
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
7/19.33 Parks and Properties Committee Meeting of June 19, 2023
7/19.34 Closed Session Meeting Minutes of June 19, 2023
- IV. Informational Items / Verbal Updates
 - A. Meadowhill Aquatic Center Renovation Concept
 - B. Audubon Cooperative Sanctuary Status Techny Prairie Park and Fields
- V. New Business
7/19.35 Consider Resolution 23-R-4, OSLAD Grant Application Meadowhill Aquatic Center Renovation
- VI. Old Business
- VII. Next Meeting – August 14, 2023 at 6:45pm, Joe Doud Administration Building, 545 Academy Drive
- VIII. 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.