



Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

## Parks and Properties Committee Meeting

February 12, 2024

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  
2/12.7 Parks and Properties Committee Meeting of January 18, 2024
- IV. Informational Items / Verbal Updates
  - A. Leisure Center Renovation Project Scope and FY 2025 Capital Improvement Plan Discussion
  - B. Recreational Trails Program (RTP) Grant for Techny Prairie Park and Fields
  - C. Meadowhill Aquatic Center OSLAD Grant Update
- V. Unfinished Business
- VI. New Business
  - 2/12.8 Consider Professional Services Agreement with Bulley & Andrews – Meadowhill Aquatic Center Construction Manager at Risk (CMAR)
  - 2/12.9 Consider Hard Court Repairs – Various Parks
  - 2/12.10 Consider Ordinance 24-O-2, Park District Surplus
- VII. Old Business
- VIII. Next Meeting – March 11, 2024, at 6:45pm or immediately following the previous Committee Meeting, 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.