



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

## Board of Park Commissioners Committee-of-the-Whole Meeting

August 19, 2024

6:30pm

Leisure Center, 3323 Walters Avenue

### AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Recognition of Visitors
- IV. Approval of Meeting Minutes  
8/19.27 Committee-of-the-Whole Meeting of July 16, 2024
- V. Information Items / Verbal Updates
  - A. Lakeview Church Parking Partnership Opportunity Update
- VI. Presentation
  - A. PMA Presentation – Andrew Kim
- VII. New Business
  - A. Administration and Finance
    - 8/19.28 Consider July Voucher Report
    - 8/19.29 Consider Renewal of Recreation Guide Printing, Bid #2229
  - B. Parks and Properties
    - 8/19.30 Leisure Center Project Timeline Update and Bulley & Andrews Construction Management
    - 8/19.31 West Park Concept Selection Survey Summary
    - 8/19.32 Consider West Park Open Space Lands Acquisition and Development (OSLAD) Grant Scope
    - 8/19.33 Consider Resolution 24-R-2, Open Space Lands Acquisition and Development (OSLAD) Grant Application Resolution for the West Park Renovation Project
    - 8/19.34 Consider Award Revision to the Meadowhill Aquatic Center Renovation Bid #2267 – Bid Package #9: Resinous & Polished Flooring
    - 8/19.35 Consider Athletic Field Improvements at Techny Prairie Park and Fields #27 and Meadowhill Central Field #4
    - 8/19.36 Consider Northbrook Sports Center Solar Panels
    - 8/19.37 Discuss Canos Construction

# NORTHBROOK PARK DISTRICT

## C. Recreation

8/19.38 LiveBarn Update

## VIII. Old Business

IX. Next Meeting – September 16, 2024 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive

## X. 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.