



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

Parks and Properties Committee Meeting

May 14, 2018

5:30pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order—Chair Chambers; Commissioners Chalem and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes
 - o Parks and Properties Committee Meeting of April 16, 2018
- IV. Unfinished Business
 - A. Consider Professional Service Contract with Wight & Company, Inc.
- V. New Business
 - A. Consider Prevailing Wage Ordinance, 18-O-4
 - B. Consider Leisure Center Parking Lot Renovation, Bid #2154
 - C. Consider Professional Service Contract with Corporate Construction Services
- VI. Informational Items / Verbal Updates
 - A. 2017 Northbrook Park District Pool Report
- VII. Move Into Closed Session to Discuss Purchase or Lease of Real Property 2(c)(5)
- VIII. Return to Open Session
- IX. Next Meeting – June 18, 2018 at 5:30 pm., Joe Doud Administration Building
- VIII. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Northbrook Star, 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.