

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Parks and Properties Committee Meeting

February 18, 2019
6pm
Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. <u>Call to Order</u>—Chair Chambers; Commissioners Chalem and Ziering
- II. Recognition of Visitors
- III. <u>Approval of Minutes</u>2/18.7 Parks and Properties Committee Meeting of January 16, 2019
- IV. Unfinished Business
- V. New Business
 - 2/18.8 Consider Hard Court Repair, Bid #2163
 - 2/18.9 Consider Stonegate Park Tennis Court Redevelopment, Bid #2167
 - 2/18.10 Consider Professional Service Agreement with Gewalt Hamilton Associates, Inc.
 - 2/18.11 Consider Bus Transportation Services, Bid #2162
- VI. <u>Informational Items / Verbal Updates</u>
 - A. Activity Center Design Development Update
 - B. Village Green Oak Tree Community Management Plan
- VII. Next Meeting March 20, 2019 at 6pm or immediately following the Administration and Finance Committee Meeting, 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.