

Special Board Meeting

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

nbparks.org

July 15, 2019 Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois 5:45pm

SPECIAL BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. New Business
 - 7/15.41 Approval of Contractor Agreements for the Activity Center Project, Bid #2171
- V. Next Meeting
 - a. Regular Board Meeting, July 24, 2019, 7pm, Joe Doud Administration Building, 545 Academy Drive
- VI. Adjourn

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