

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Parks and Properties Committee Meeting

September 11, 2019
6:30pm or immediately following the Administration & Finance Meeting

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>9/11.31 Parks and Properties Committee Meeting of August 19, 2019
- IV. <u>Informational Items / Verbal Updates</u>
- V. Unfinished Business
- VI. New Business

9/11.32 Consider Activity Center Commissioning Proposal 9/11.33 Reject Recreation Guide Printing, Bid #2172 9/11.34 Reject Batting Cage Netting Replacement, Bid #2173

- VII. Next Meeting October 16, 2019 at 6:30pm or immediately following the Administration and Finance Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- VIII. <u>Adjournment</u>

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