

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

## **Parks and Properties Committee Meeting**

October 15, 2019
6pm or immediately following the Administration & Finance Meeting
Joe Doud Administration Building, 545 Academy Drive

## **AGENDA**

- I. <u>Call to Order</u>—Chair Chambers; Members Chalem and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes10/15.35 Parks and Properties Committee Meeting of September 11, 2019
- IV. <u>Informational Items / Verbal Updates</u>
  A. Potential Parking at Oaklane Park
- V. Unfinished Business
- VI. New Business

10/15.36 Consider Activity Center Change Orders 10/15.37 Consider Batting Cage Netting Replacement, Bid #2176 10/15.38 Reject Recreation Guide Printing, Bid #2175 10/15.39 Consider Commonwealth Edison Electrical Easement Agreement

- VII. Next Meeting November 11, 2019 at 6pm or immediately following the Administration and Finance Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- VIII. Adjournment

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.