

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Parks and Properties Committee Meeting

March 15, 2022 6:30pm Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. <u>Call to Order</u>—Chair Chalem; Members Curin and Goodman
- II. Recognition of Visitors
- III. Approval of Meeting Minutes3/15.7 Parks and Properties Committee Meeting of February 16, 2022
- IV. <u>Informational Items / Verbal Updates</u>
 - A. Jake Vest, Trades Manager Net Zero Presentation
 - B. Synthetic Safety Surface
- V. <u>Unfinished Business</u>
- VI. New Business
 - 3/15.9 Consider Custodial Services, Bid #2217
 - 3/15.10 Consider Leisure Center Waterline Replacement, Bid #2219
 - 3/15.11 Consider HVAC Service for All Buildings-Renewal
 - 3/15.12 Consider HVACR Service Renewal
 - 3/15.13 Consider Cedar Lane Tot Lot Playground Replacement, Bid #2222
 - 3/15.14 Consider Meadowhill Park Playground Replacement, Bid #2223
 - 3/15.15 Consider Pool Apparatus Painting, Shell Painting & Caulking, Bid #2220
- VII. <u>Old Business</u>
- VIII. Next Meeting April 20, 2022, at 6:30pm or immediately following the previous Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- IX. <u>Adjournment</u>

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, 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.