

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Parks and Properties Committee Meeting

April 20, 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. <u>Approval of Meeting Minutes</u>4/20.16 Parks and Properties Committee Meeting of March 15, 2022
- IV. <u>Informational Items / Verbal Updates</u>
 - A. Parks Grounds Department Staffing Update
 - B. Request from Congressman Brad Schneider
- V. Unfinished Business
- VI. New Business
 - 4/20.17 Consider Northbrook Sports Center Pool Deck Emergency Repair
 - 4/20.18 Consider Mowing Contract Addenda
 - 4/20.19 Consider District Asphalt Paving, Sealcoating and Repairs, Bid #2224
 - 4/20.20 Consider Hard Court Color Coat and Repairs, Bid #2225
 - 4/20.21 Consider Professional Services Agreement with Gewalt Hamilton Associates for Techny Prairie
 Park and Field Path and Drainage Improvements
 - 4/20.22 Consider Professional Services Agreement with Gewalt Hamilton Associates for Wood Oaks Green Park Construction Observation
- VII. Old Business
 - 4/20.23 Consider Ross Garfinkel Donation Agreement
- VIII. Next Meeting May 16, 2022, at 6:30pm, Joe Doud Administration Building, 545 Academy Drive
- IX. Adjournment

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.