

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Parks and Properties Committee Meeting

November 14, 2022 6:30pm Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. <u>Call to Order</u>—Chair Curin; Members Goodman and Simon
- II. Recognition of Visitors
- III. <u>Approval of Meeting Minutes</u>
 11/14.48 Parks and Properties Committee Meeting of October 18, 2022
- IV. <u>Informational Items / Verbal Updates</u>
 - A. Poured-In-Place Surface Condition Update
 - B. Stonegate Park Project Alternate
 - C. Stonegate Shade Structure
 - D. Trail Through Time Update
 - E. OSLAD Timeline Update
- V. New Business
 - 11/14.49 Consider Well Maintenance and Repairs, Bid #2237 11/14.50 Consider Stonegate Park Playground Equipment Purchase 11/14.51 Consider Countryside Park Playground Equipment Purchase
- VI. Old Business
- VII. Next Meeting January 2023 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive
- VIII. 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.