

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

# **Parks and Properties Committee Meeting**

June 19, 2023

6:45pm or immediately following the Administration and Finance Committee Meeting

<u>Joe Doud Administration Building, 545 Academy Drive</u>

## **AGENDA**

- I. <u>Call to Order</u>—Chair Goodman; Members Kumar and Silverman
- II. Recognition of Visitors
- III. <u>Approval of Meeting Minutes</u>6/19.31 Parks and Properties Committee Meeting of May 16, 2023
- IV. <u>Informational Items / Verbal Updates</u>
  - A. Synthetic Turf Playground Safety Surface
  - B. Stonegate Park Playground Opening Update
  - C. Neighbor Concern Heritage Oaks Golf Club Hole #15
- V. <u>New Business</u>6/19.32 Consider Waste Hauling and Recycling, Bid #2252
- VI. Old Business
- VII. Move into Closed Session to Discuss Pending Litigation, Section 2(c)(11)
- VIII. Next Meeting July 19, 2023 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.



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# **MEMORANDUM**

To: Parks and Properties Committee

From: Chris Leiner, Director of Parks & Properties

Agenda Item: VI. 6/19.32 Consider Waste Hauling and Recycling, Bid #2252

Date: June 16, 2023

#### **Staff Recommendation:**

Staff recommends the approval of the Waste Hauling and Recycling, Bid #2252 Base Bid Year 1 (August 2023 - July 2024) to Waste Management of Illinois, Inc. of Lombard, Illinois, in the amount of \$34,981.41.

#### **Background & Analysis:**

The contract covers waste and recycling services for all District properties. The District received one qualified bid.

Bidder	Base Bid 2023-2024 Year 1	Base Bid 2024-2025 Year 2	Base Bid 2025-2026 Year 3	Total Base Bid All Three Years Combined
Waste Management of Illinois, Inc.				
720 East Butterfield Road	\$34,981.43	\$37,099.40	\$39,325.44	\$111,406.27
Lombard, Illinois 60148				

Waste Management of Illinois, Inc. is the District's current service provider for waste and recycling services.

### **Explanation:**

1. Budgeted Cost: Varies per facility

Budget Source: 2023-2024 Operating Budget
 Legal Requirement: Consulted/Legal Bid

**Draft Motion:** The Parks and Properties Committee Chair moves to approve the Waste Hauling and Recycling, Bid #2252 for Base Bid Year 1 to Waste Management of Illinois, Inc. of Lombard, Illinois, in the amount of \$34,981.43 to the full Board for approval.

Meeting Process: Committee Chair shall request a motion and a second. Upon receipt of a second, request a voice vote.

Pc: Molly Hamer, Executive Director