

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Parks and Properties Committee Meeting

August 14, 2023
6:45pm or immediately following the Administration and Finance Committee Meeting

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. <u>Call to Order</u>—Chair Goodman; Members Kumar and Silverman
- II. Recognition of Visitors
- III. <u>Approval of Meeting Minutes</u> 8/14.36 Parks and Properties Committee Meeting of July 19, 2023
- IV. <u>Informational Items / Verbal Updates</u>
 - A. Audubon Cooperative Sanctuary Status Wood Oaks Green Park
 - B. ComEd Grant Wood Oaks Green Park
- V. New Business
- VI. <u>Old Business</u> 8/14.37 Meadowhill Aquatic Center Renovation Concept
- VII. Next Meeting October 19, 2023 at 6:45pm, 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.