

Joe Doud Administration Building 545 Academy Drive Northbrook, IL 60062

847-291-2960

nbparks.org

Board of Park Commissioners Committee-of-the-Whole Meeting

September 18, 2023

7pm or immediately following the Recreation Committee Meeting

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

AGENDA

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- II. Recognition of Visitors
- III. <u>Approval of Meeting Minutes</u>9/18.11 Committee-of-the-Whole Meeting of June 6, 2023
- IV. Informational Items / Verbal Updates
 - A. Construction Management Firm RFQ Update
 - B. Field & Court Assessment Update
 - C. Fleet Vehicle Procurement
- V. New Business
 - 9/18.12 Consider Greenfield Park Playground Equipment Purchase
 - 9/18.13 Consider Wescott Park Playground Equipment Purchase
 - 9/18.14 Consider Williamsburg Square Park Playground Equipment Purchase
- VI. Old Business
- VII. Next Meeting November 2023, 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.