



Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

Parks and Properties Committee Meeting

October 19, 2023

6:45pm or immediately following the Administration and Finance Committee Meeting
Leisure Center Little Theatre, 3323 Walters Avenue

AGENDA

- I. Call to Order—Chair Goodman; Members Kumar and Silverman
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
10/19.38 Parks and Properties Committee Meeting of August 14, 2023
- IV. Informational Items / Verbal Updates
A. Construction Manager Presentations and Selection
- V. New Business
10/19.39 Consider Renewal of Intergovernmental Agreement with the Forest Preserve District of Cook County for Coast Guard Park
10/19.40 Consider Surplus Ordinance 23-O-3, Park District Equipment
10/19.41 Consider Professional Services Agreements with FGMArchitects – Meadowhill Aquatic Center
- VI. Old Business
- VII. Next Meeting – To be Determined, 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.