



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

Parks and Properties Committee Meeting

January 18, 2024

6:45pm or immediately following the Administration and Finance Committee Meeting
Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order—Chair Goodman; Members Kumar and Silverman
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
1/18.1 Parks and Properties Committee Meeting of October 19, 2023
- IV. Informational Items / Verbal Updates
 - A. District Grant Status Update
 - B. Greenfield Park Project Component and Budget Evaluation
 - C. Wescott Park Project Component and Budget Evaluation
 - D. Williamsburg Square Park Project Component and Budget Evaluation
 - E. Brees Park
 - F. Leisure Center IDNR PARC Grant Update
 - G. Professional Services Agreement with Bulley & Andrews
 - H. Waterslide Maintenance and Repairs, Bid #2262
- V. New Business
 - 1/18.2 Consider District Site Amenities, Bid #2256
 - 1/18.3 Consider Greenfield Park and Williamsburg Square Park Fence Installation, Bid #2257
 - 1/18.4 Consider Greenfield, Wescott and Williamsburg Square Park & Playground Renovations, Bid #2258
 - 1/18.5 Consider Administration Parking Lot Replacement & Leisure Center ADA Improvements, Bid #2259
 - 1/18.6 Consider Wescott & Williamsburg Square Park Synthetic Turf Installations, Bid #2260
- VI. Old Business
- VII. Next Meeting – February 12, 2024, at 6:45pm or immediately following the previous Committee Meeting, 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.