



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

Parks and Properties Committee Meeting

March 11, 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
3/11.12 Parks and Properties Committee Meeting of February 12, 2024
- IV. Informational Items / Verbal Updates
 - A. Preparation for 2024 Outdoor Athletic Season
 - B. Outdoor Athletic Field and Hard-Court Assessment Update
 - C. Solar Panel Lease Opportunity Northbrook Sports Center
 - D. Techny Prairie Activity Center UL Verified Ventilation and Filtration
 - E. Bid Solicitation Guidelines
 - F. Techny Prairie Parks and Fields Cell Tower
 - G. Park Site and Facility Naming Policy Review
- V. New Business
3/11.13 Consider Professional Services Agreement with Gewalt Hamilton Associates, Inc.
3/11.14 Consider Renewal of Custodial Services – Various Locations, Bid #2217
- VI. Old Business
- VII. Next Meeting – April 8, 2024, at 6:45pm or immediately following the previous Committee Meeting, Leisure Center, Crestwood Room, 3323 Walters Avenue
- 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.