

MINUTES of the Regular Board Meeting of the Northbrook Park District Board of Commissioners held Wednesday, April 25, 2007 in the Leisure Center Building located at 3323 Walters Avenue, Northbrook, Illinois.

### CALL TO ORDER

Vice-President Cloh called the meeting to order at 7:00 p.m.

### ROLL CALL

On a roll call by the Secretary, the following members were in attendance:

Commissioners Present: Vice-President Cloh; Mses. Chambers, Randel; Messrs. Simon, Taksin

Commissioners Absent: Mr. Dahl, President Hall

Officers Present: Secretary Harvey, Assistant Secretary Jones, Treasurer Eppelheimer

Staff Present: Directors Fischer, Miller, Yoder; Photographer Robyn Hensel

Executive Director Harvey announced Commissioner Dahl informed us earlier he would not be present this evening and President Hall has informed us he has been delayed on a flight from Arizona. Vice-President Cloh will serve as President.

### RECOGNITION OF VISITORS

Those visitors in attendance were Commissioner Elect Michael Ziering; Effie Rosenberg, 4180 Walters Avenue; Marla Lowell, 3916 Sunset Lane; Jacqueline Megna, 748 Greenwood Road; Mona Weiss, 4352 Lindenwood; Tony and Mia Cohen, 3345 Sunset Trail; Anne Tulig, 912 Midway Road; Joanne Biebrach, 652 Michelline; Alba Carroll, 2067 Butternut; Linda and Robert Rooke, 2048 Butternut Lane; Dave Dodge, 1334 Larrabee Lane; Members of the Glenbrook North Spartans Hockey Team: Trevor Biebrach, Brett Carroll, Danny Chang, Zachary Chiero, Ross Cohen, Will Dodge, Adam Goldblatt, Brandon Goldblatt, Seth Levin, Jared Lowell, Jayson Megna, Brian Rooke, Matt Rosenberg, David Tulig, Jared Weiss, Daniel Wijas; Rob Rook. Those not present from the Team were players Danny Carroll, Kevin Memolo, Adam Schloss, Scott Kebler, and coaches Mark Brunner, Randy Schlesinger, Chris Nein.

Vice-President Cloh recognized and welcomed the Glenbrook North Spartans Hockey Team players, coaches and parents to the Meeting. On behalf of the Board and staff, Vice-President Cloh extended "Congratulations" to the Team for winning the 2007 AHAI Blackhawk State Varsity Championship at the United Center on March 24, 2007.

With that, he asked for a motion to adopt Resolution 07-R-3.

**3a. Adoption of Resolution 07-R-3, A Resolution Honoring Glenbrook North Spartans Hockey Team**—Commissioner Randel moved to adopt Resolution 07-R-3, a Resolution honoring Glenbrook North Spartans Hockey Team. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

After adoption of Resolution 07-R-3, Vice-President Cloh read the Resolution to the Team.

**WHEREAS**, the BOARD OF PARK COMMISSIONERS of the Northbrook Park District, Cook County, Illinois, wishes to officially recognize the Glenbrook North Spartans Hockey Team for capturing the 2007 AHAI Blackhawk State Varsity Championship at the United Center on Saturday, March 24, 2007;

**WHEREAS**, the Blackhawk Cup represents a partnership between the Amateur Hockey Association of Illinois (AHAII) and the Chicago Blackhawks;

**WHEREAS**, the Chicago Blackhawks play host and provide the United Center for the High School Blackhawk Cup State Championship game between the varsity high school finalists, with all proceeds benefiting the Chicago Blackhawk Charities;

**WHEREAS**, the Glenbrook North Spartans going into the Tournament as the 8th ranked Team, the Spartans upset the number one ranked New Trier Green in the quarter finals;

**WHEREAS**, the Glenbrook North Spartans after upsetting the number one ranked New Trier Green, then faced last year's State Champions, Glenbrook South, in the semi-finals;

**WHEREAS**, the Glenbrook North Spartans defeated Glenbrook South 4 to 3 in a thrilling overtime victory. This win advanced them to the finals played at the United Center against Fenwick on March 24, 2007;

**WHEREAS**, the Glenbrook North Spartans, defeated the number 2 ranked Fenwick with a final score of 4 to 1 to win the prestigious Blackhawk Cup;

**WHEREAS**, the Glenbrook North Spartans offense scored more goals in the single Championship game than Fenwick gave up the entire State Tournament;

**WHEREAS**, the Glenbrook North Spartans, last won the Blackhawk State Championship (Tournament) in 1985;

**WHEREAS**, the Glenbrook North Spartans finished off the 2006-2007 year with an overall record of 51 wins, 9 losses and 7 ties;

**WHEREAS**, the Glenbrook North Spartans players all live and attend high school in Northbrook, Illinois and grew up learning Hockey at the Northbrook Park District's Northbrook Sports Center with the Northbrook Bluehawks program;

WHEREAS, Glenbrook North Spartans Hockey Team (pictured below) is comprised of: Trevor Biebrach, Bret Carroll, Danny Carroll, Danny Chang, Zachary Chiero, Ross Cohen, Will Dodge, Adam Goldblatt, Brandon Goldblatt, Scott Kebler, Seth Levin, Jared Lowell, Jayson Megna, Kevin Memolo, Brian Rooke, Matt Rosenberg, Adam Schloss, David Tulig, Jared Weiss, Daniel Wijas; Head Coach: Mark Brunner; Assistant Coach: Randy Schlesinger; Assistant Coach: Chris Nein.

NOW, THEREFORE, BE IT AND THE SAME HERE BY IS RESOLVED by the Northbrook Park District and Board of Park Commissioners thereof, that the Glenbrook North Spartans Hockey Team merits this public acknowledgement of their outstanding sense of camaraderie, an outstanding display of a rare form of unselfishness on the ice, and love of the Hockey game. As an expression of gratitude for their many hours of practice on the ice and their team efforts on behalf of the game of Hockey, we sign this document, a permanent memento to honor the Glenbrook North Spartans Hockey Team on behalf of all members of the Northbrook Park District Board of Commissioners and Staff and the Northbrook community.

The Secretary of the Board of Commissioners, Northbrook Park District, is directed to make this Resolution an official part of the proceedings of the Northbrook Park District and to deliver to the Glenbrook North Spartans Hockey Team a duly and properly signed and sealed original hereof. This Resolution offers the thanks, gratitude and best wishes of the District's Board of Commissioners and staff. Passed this 25th day of April, 2007.

All in attendance stood to applaud the Team.

Vice-President asked for any comments from the Board.

Commissioner Chambers extended congratulations, not only to the entire Spartans Hockey Team for their win, but to the parents as well, for their full support in the Team. She relates to the practices, games, car-pooling and duffle bags full of dirty hockey uniforms. She commented the parents, also, share in their victory.

Commissioner Randel reported that as a substitute teacher at Glenbrook North High School she is familiar with the players; they have been in her classes. She congratulated each and everyone for their victory.

Executive Director Harvey read a statement on behalf of President Hall who is very disappointed that he cannot be here to speak to the players himself. "Please let the Glenbrook North Spartans Hockey Team know how proud I am of their achievements. I have had the opportunity to coach some of them in baseball and I always felt strongly that they would achieve their goals and greatness."

Commissioner Taksin congratulated the Team and thanked them for their many hours of dedication for the game of Hockey. He feels this win is only the start of their athletic career, not the pinnacle.

Vice-President Cloh reported he watched the final game and thoroughly enjoyed their win. The Northbrook community also shares and enjoys their win. He thanked the players,

coaches and parents for winning the 2007 AHAI Blackhawk State Varsity Championship at the United Center.

The players came forward to receive a Resolution and were each congratulated by the Board and Staff. After presentation of the Resolution, they received a standing applause.

#### APPROVAL OF AGENDA

Vice-President Cloh called for any changes or deletions to the Agenda. Hearing none, Commissioner Randel moved to approve the Agenda as presented. The motion was seconded by Commissioner Chambers and unanimously approved on voice vote.

#### APPROVAL OF MINUTES

The Minutes of the Regular Board Meeting of March 21, 2007 were previously distributed and reviewed. Vice-President Cloh called for any changes or deletions to the Minutes. Hearing none, Commissioner Taksin moved to approve the Minutes as presented. The motion was seconded by Commissioner Randel and unanimously approved on a voice vote.

PRESIDENTS REPORT—None.

#### BOARD COMMITTEE ASSIGNMENTS—FISCAL YEAR 2007-2008

Vice-President Cloh announced the proposed Board Committee Assignments for Fiscal 2007-2008 as submitted by President Hall.

He asked for comments from the Board. After hearing no comments, he inquired if the Board wished to vote on the Committee Assignments tonight or defer to the May Board Meeting. Board consensus was to vote on the Committee Assignments at this meeting.

Administration and Finance Committee: Chair Aaron Taksin; Steven Cloh; Jeffrey Simon; Staff— Ken Eppelheimer

Golf Operations Committee: Chair Jeffrey Simon; Michael Ziering; Penny Randel; Staff— Mark Miller

Leisure Services Committee: Chair Mary Ann Chambers; Penny Randel; Steven Cloh; Staff— Elsa Fischer

Parks and Properties Committee: Chair Penny Randel; Mary Ann Chambers; Michael Ziering; Staff—Phil Yoder

Policy Committee: Chair Steven Cloh; Aaron Taksin; Jeffrey Simon; Staff—Edward Harvey

Hall of Fame Committee: Chair Jeffrey Simon; Aaron Taksin

Economic Development Committee: Jeffrey Simon; Aaron Taksin; Edward Harvey

Employee Recognition Committee: Penny Randel

Recreation Advisory Committee: Steven Cloh

School District Representatives: Steven Cloh—No. 27; Mary Ann Chambers—No. 28; Jeffrey Simon—No. 30; Penny Randel—No. 31; David Hall—No. 225

NSSRA Liaison: Michael Ziering

Long Range Planning: Chair David Hall and Entire Board

Media Liaison: David Hall

**Commissioner Randel moved to approve the Board Committee Assignments for Fiscal Year 2007-2008 to become effective May 24, 2007. The motion was seconded by Commissioner Simon and unanimously approved on a voice vote.**

COMMITTEE REPORTS—None.

ACTION ITEMS

8a. Approval of March 2007 Vouchers—Commissioner Taksin moved to approve the March 2007 Vouchers in the amount of \$560,789.45 along with the wire transfers in the amount of \$302,780.94 for a Grand Total of \$863,570.39. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

8b. Adoption of Ordinance 07-O-2, An Ordinance Declaring Certain Northbrook Park District Personal Property as Surplus and Authorizing Sale or Disposal—Commissioner Taksin moved to adopt Ordinance 07-O-2, an Ordinance declaring certain Northbrook Park District personal property (office equipment) as surplus and authorizing sale or disposal. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

8c. Adoption of Resolution 07-R-4, A Resolution Authorizing Kenneth L. Eppelheimer of the Northbrook Park District to Serve as Trustee of the Illinois Park District Liquid Asset Fund Plus—Commissioner Taksin moved to adopt Resolution 07-R-4, a Resolution authorizing Kenneth L. Eppelheimer of the Northbrook Park District to serve as Trustee of the Illinois Park District Liquid Asset Fund Plus. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

8d. Approval of 2006-2007 Dropped, Deferred, Carry-Over Project List—Commissioner Taksin moved to approve the 2006-2007 Dropped, Deferred and Carry-Over Project List (Draft) for \$2,783,214 (dated April 13, 2007) as outlined in Assistant Executive Director Eppelheimer's memo dated April 13, 2007. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

8e. Approval of 2007-2008 Working Budget—Commissioner Taksin moved to approve the 2007-2008 Working Budget as discussed at the Committee-Of-The-Whole Meeting on March 14, 2007, and to become effective May 1, 2007 as discussed at the Administration and Finance Committee Meeting on April 16, 2007. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

8f. Authorize to Proceed with Final Construction Documents with Brusseau Design Group, LLC—Greenview Park Development Project—Commissioner Randel moved to authorize to proceed with the Final Construction Documents with Brusseau Design Group, LLC of Hoffman Estates, Illinois for the Greenview Park Development Project. The motion was seconded by Commissioner Taksin and unanimously approved on a roll call vote.

8g. Approval of Purchase of Used Electric Olympia Ice Resurfacer—Sports Center—Commissioner Taksin moved to approve the purchase of a used Electric Olympia Ice Resurfacer in an amount of \$34,945; less \$2,500 deposit previously made for a net amount of \$32,445 be made payable to Ice Mann Arena Services of Northbrook, Illinois for use at the Sports Center. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

8h. Approval of Bid Number 1850/Bus Transportation—2007 Camp Season— Commissioner Taksin moved to approve the lowest bid meeting specifications from Olson Transportation, Incorporated of Antioch, Illinois for all-day busing at \$225 per bus; per day and local field trip busing at \$26.50 per hour for a total estimated amount of \$40,400. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

8i. Approval of Bid Number 1851/Theatre Sound System Enhancements— Commissioner Taksin moved to approve the low bid from T.C. Furlong, Incorporated of Lake Forest, Illinois for Theatre Sound System Enhancements in an amount (not to exceed) of \$21,575.02 to update the Northbrook Theatre sound system. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

8j. Approval of Bid Number 1852/Landscape Renovation—Meadowhill Aquatic Center— Commissioner Randel moved to approve the low bid from Copenhagen Construction, Incorporated of Gilberts, Illinois for Landscape Renovation in an amount (not to exceed) of \$28,733 at Meadowhill Aquatic Center. The motion was seconded by Commissioner Taksin and unanimously approved on a roll call vote.

8k. Approval of Commissioner Travel Requests—IAPD Legislative Conference— Commissioner Taksin moved to approve travel expense requests from Vice-President Cloh, Commissioners Chambers and Randel to attend the IAPD Legislative Conference in Springfield, Illinois from May 1 to May 2, 2007 as representatives of the Northbrook Park District with anticipated expenses of \$500 each. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

## EXECUTIVE DIRECTOR REPORT

### Executive Director:

Reminded the Board of:

- 1) Earth Day Celebration this Saturday, April 28 from 8:30 a.m. to 2:30 p.m.
- 2) IAPD Legislative Conference, May 1 and 2. Most Legislators will be present and will be a good time to meet with them.
- 3) Northbrook-On-Ice Show begins May 11 through 13 at the Sports Center.
- 4) Sports Center Pool will open in four weeks, May 26, with pre-season hours.

Commissioner Randel asked if there were any roles assigned to the Board during Earth Day Celebrations. Executive Director Harvey reported Northbrook Civic may need some assistance with Adopt-a-Highway program or check the Village of Northbrook's website for other areas of involvement. There is no formal role assigned to the Board for that day.

### Commissioner Chambers:

- 1) Reported she has been in discussions with the Village of Northbrook Joint Review Board prior to attending the Village's Administration and Finance Committee Meeting on April 24, 2007 beginning at 6:30 p.m. and the Regular Meeting of the Trustees at 8 p.m. At 11:15 p.m. the Regular Meeting was still in session. She recapped for the

**Board while she was there the discussions concerning revisions to the Center of the Northshore Tax Increment Financing (TIF) request.**

Commissioner Chambers reported that the Joint Review Board has concerns of the increased scope of the project and the inclusion of the ComEd property that is not part of the TIF district. The developer is seeking a \$5 million Bond note for the \$175 million project and the new and latest revised plan is over-extended in square footage. Discussion followed on concerns of use of the railroad right-of-way with shallow depth of fiber optics, FAR ratio, no commitment from the hotel, pullout of bank and health fitness firm, no letter of intent, and the consultants (McKenna) cannot move forward until receiving the requested information from the owner.

Commissioner Chambers reported that the Park Board needs to take a very close look at the revised agreement as there are a number of added restrictions. Overall, comments from the Board were how the project was being handled, owner running out of monies for the project and the amount of monies the Northbrook residents will be paying. Discussion continued with the \$5 million TIF for the \$175 million project; auction rights on the agenda but not addressed at the meeting, definition of a TIF, and comments from School Districts 28 and 225.

The Board thanked Commissioner Chambers for her time involved in attending the TIF meetings.

Commissioner Randel:

- 1) Thanked the Board for allowing her to attend NRPA's Spring Board of Trustees Meeting. There was a good slate of candidates brought forward. She informed the Board that she is coming off the NRPA Board in September.

Commissioner Simon:

- 1) Attended Northbrook Baseball Opening Day. Commissioner Dahl threw out the pitch which was a strike. He commented Commissioner Dahl's speech was very moving.
- 2) Attended Northern Suburban Special Recreation Association's Legislative Breakfast.
- 3) Reported on EDC/ICDC Meeting. The Village is looking to combine the two groups, but discussion from each entity is quite divided. He felt that in the end the two Committees would be combined.

The Board thanked Commissioner Simon for attending the EDC/ICDC meetings.

OLD BUSINESS

A question was raised on the Public Meeting for Greenview Park Playground Design. Director Yoder reported one resident attended.

NEW BUSINESS—None.

Director Miller reminded the Board of Sportsman's 75th Anniversary and Grand Re-opening. He inquired if any of the Board would be attending on June 22 Golf Outing. Vice-President Cloh, Commissioners Taksin, Commissioner Simon and a guest will attend. Commissioner Elect Ziering stated he would also attend.

**NEXT MEETING**

Vice-President Cloh announced the next meeting of the Board of Commissioners will be the Regular Board Meeting of Wednesday, May 23, 2007, 7 p.m., Leisure Center Building, 3323 Walters Avenue, Northbrook, Illinois.

**ADJOURN**

With no further business to come before the Board, Commissioner Randel moved to adjourn the meeting at 7:54 p.m. The motion was seconded by Commissioner Chambers and unanimously approve on voice vote.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

/s/ Edward W. Harvey  
Edward W. Harvey, Secretary  
Board of Commissioners

EWH/jaj