

MINUTES of the Regular Board Meeting of the Northbrook Park District Board of Commissioners held Wednesday, June 27, 2007 in the Leisure Center Building located at 3323 Walters Avenue, Northbrook, Illinois.

CALL TO ORDER

President Hall 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: President Hall, Vice-President Cloh; Mses. Chambers, Randel; Messrs. Simon, Taksin, Ziering

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

Staff Present: Directors Fischer, Miller, Yoder; Sports Center Manager Wait

RECOGNITION OF VISITORS

President Hall recognized Sports Center Manager Jeffrey Wait and asked him to give a short bio of his background. Manager Wait reported for the past seven years has worked for the Deerfield Park District managing facilities and aquatics, before that he was with the Winnetka Park District for three years. He is a graduate of University of Illinois, has a Bachelors and Masters Degrees in Recreation and has a second Masters Degree in Public Administration. Manager Wait reported he has heard very good things of the Northbrook Park District Board and Staff and it is a pleasure to be here.

President Hall thanked Sports Center Manager Wait and stated the Park District is happy to have him on staff.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The Minutes of the Regular Board Meeting of May 23, 2007 were previously distributed and reviewed. President Hall called for any changes or deletions to the Minutes. Hearing none, Vice-President Cloh moved to approve the Minutes as presented. The motion was seconded by Commissioner Chambers and unanimously approved on a voice vote.

PRESIDENTS REPORT

President Hall reported:

1. Attended the Memorial Day festivities and accepted a \$50,000 donation from the American Legion George Benjamin Post 791 for improvements to Field No. 2 at Meadowhill Park.
2. Attended the Glenbrook North Choir Concert In the Park.
3. Attended the Northbrook Chamber of Commerce Golf Outing at Sportsman's.
4. Attended Sportsman's 75th Anniversary/Grand Re-Opening Celebration. He commended Director Miller on both events; staff did a tremendous job and they were two great events.
5. Attended the iLoveNorthbrook Singing Competition and reported there is a lot of good talent and it was a very nice evening.

COMMITTEE REPORTS

EDC—Commissioner Simon reported he attended the last joint meeting of the EDC and ICDC. It was determined the two Commissions will continue separately with the premise to meet at least once a year and as needed. He reported on their discussions of 1000 Skokie Road (ComEd) and Culligan Properties.

Reference to 1000 Skokie Road, the School District representatives have concerns of rezoning from office to residential. District 225 provided a preliminary cost estimate to educate students from this development and the other District representatives reported they had not been contacted. Commissioner Simon reported that it is estimated there will be close to a 1,000 residents for this development. The Commissions were also concerned that this development was predominately residential, unlike the Center of the Northshore, which is two-thirds non-residential.

Reference to the Culligan Property, Commissioner Simon recapped the Commissions discussion and in conclusion reported, it was agreed as part of the revenue sharing agreement Glenview will pay Northbrook 30 percent of the property sales, hotel/motel and utility taxes generated after the site is developed. In addition, Glenview has agreed to share half of the developer's annexation fees with Northbrook.

There was discussion among the Board regarding these properties reference to rezoning, office, residential, open space, easement, etc.

Commissioner Simon reported the Commissions also discussed that Center of the Northshore was approved for clearing the property; the TIF was filed; approximately 70% of development sales are complete; schools will not waive developer fees, and the project is over \$150 million at this point.

Board discussion followed regarding zoning, TIF and mixed use of this property.

EMPLOYEE RECOGNITION COMMITTEE

Commissioner Randel announced the 2008 Employee Recognition Dinner is set for March 15, 2008 and asked the Commissioners to mark their calendars.

ACTION ITEMS

8a. Approval of May 2007 Vouchers—Commissioner Taksin moved to approve the May 2007 Vouchers in the amount of \$936,487.85 along with the wire transfers in the amount of \$632,652.45 for a Grand Total of \$1,569,140.30. The motion was seconded by Vice-President Cloh and unanimously approved on a roll call vote.

8b. Adoption of Ordinance 07-O-5, An Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Engaged in Construction of Public Works Coming Under the Jurisdiction of the Northbrook Park District for the Period of June 1, 2007 through June 30, 2008—Commissioner Taksin moved to adopt Ordinance 07-O-5, an Ordinance determining the General Prevailing Rate of Wages for laborers, mechanics and other workers engaged in construction of Public Works coming under the jurisdiction of the Northbrook Park District for the period of June 1, 2007 through June 30, 2008. The motion was seconded by Vice-President Cloh. Commissioners Chambers, Simon, Taksin, Ziering, Vice-President Cloh voted aye, Commissioner Randel and President Hall voted nay. The motion passed 5:2.

8c. Approval of Additional Fees to the Professional Services Contract with Hitchcock Design Group for Work on Sportsman's Facility Master Plan, Phases II and III—Commissioner Simon moved to approve additional fees to the Professional Services Contract with Hitchcock Design Group in an amount of \$33,243 for work on Sportsman's Facility Master Plan, Phases II and III. The motion was seconded by Commissioner Randel and unanimously approved on a roll call vote.

8d. Approval of Bid Number 1854/Greenview Park Development

Executive Director Harvey reported Greenview Park Development Bids were opened on Monday, June 25 and Director Yoder has distributed a memo for review of the results. Director Yoder reported of the 13 contractors requesting bid specifications, only three submitted bids. Discussion followed regarding the cost estimate prepared by Brusseau Design Group, bid amounts from the three contractors, change orders, amount of the development grant, option of re-bidding, bid specifications, bid award or reject all bids, contractor and subcontractors, and a low design cost estimate. Timing was a concern, the delay of grant process by IDNR, neighborhood disappointment and the cost to taxpayers to re-bid the project.

After all questions were answered satisfactorily, Commissioner Randel moved to award the low (base) bid to BSL Group of Elgin, Illinois in an amount of \$459,354.00 for Greenview Park Development. The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

8e. Approval of Commissioner Travel Requests—NRPA Great Lakes Regional Conference—Commissioner Taksin moved to approve a travel expense request from Commissioner Randel to attend the NRPA Great Lakes Regional Conference in Springfield, Illinois from July 13 to July 14, 2007 as a representative of the Northbrook Park District with anticipated expenses of \$500. The motion was seconded by Vice-President Cloh and unanimously approved on a roll call vote.

EXECUTIVE DIRECTOR REPORT

Executive Director:

- 1) Reported on a Northbrook Star 'letter to the editor' referencing a baseball game at West Park in which there were no bleachers for spectators. He did not understand the issue as there are bleachers on site. Commissioner Simon reported he knew of the family and their concern was no bleachers along the east/west foul lines. They thought the Park and fields were beautiful.
- 2) Distributed the original official Cook County 'Certificate of Election' to Commissioners Chambers, Cloh, Simon and Ziering.
- 3) Updated the Board of the proposed building of a new rink in the Techny area. He reviewed the history of the project and reported the Village Planning Department stated the firm has not to-date asked for permitting. Executive Director Harvey referenced the 'letters to the editor' in the Northbrook Star of not wanting a second rink and the impact to the Northbrook Park District rinks. He stated staff had a meeting with the developers of the new facility. He stated staff was working on a cooperative agreement that would benefit both the Park District and the developer.

Director Fischer recapped the issues discussed at the meeting. The developers would sell only a minimum amount of prime time ice to Glenbrook North; sell ice to Northbrook Bluehawks only after they have contracted with the Park District; will offer no figure skating instruction; give consideration to Ron's Pro Shop and the Park District would buy additional ice from them instead of purchasing from Winnetka. Attorney Adams' concerns were of zoning and special use permit.

Discussion centered around the rink's real estate tax, tax exempt bonds through the Illinois Sports Authority, Glenbrook North Hockey League, Bluehawks Hockey League, financing of non-use ice time, revenue bonds and contracts with instructors.

Executive Director reported Attorney Adams continues to research.

COMMISSIONER REPORTS

Vice-President Cloh:

- 1) Attended the 75th Anniversary/Grand Re-Opening Celebration at Sportsman's. He reported staff did an excellent job with the event.

Commissioner Randel:

- 1) Attended the 75th Anniversary/Grand Re-Opening Celebration. She has heard only good comments, they want to do this type of event once a year. Staff did a great job.
- 2) Commented that she attends the exercise program at the pools and reported Manager Korzyniewski has done a great job with Aquatics.

Commissioner Chambers:

- 1) Attended the Joint Conference Committee Meeting in Palos Heights. She is working on recruiting help for sessions at Conference.

Commissioner Simon:

- 1) Attended the 75th Anniversary /Grand Re-Opening Celebration and echoed comments from Vice-President Cloh and Commissioner Randel.
- 2) Attended Music in the Parks and asked about the rainout telephone number.
- 3) Reported that the fields were in great shape for Northbrook Baseball World Series.

OLD BUSINESS—None.

NEW BUSINESS—None.

NEXT MEETING

President Hall announced the next meeting of the Board of Commissioners will be the Regular Board Meeting of Wednesday, July 25, 2007, 7 p.m., Leisure Center Building, 3323 Walters Avenue, Northbrook, Illinois.

The Board took a five-minute recess.

MOVE INTO CLOSED SESSION TO DISCUSS MINUTES OF CLOSED SESSION, EITHER FOR APPROVAL OR SEMI-ANNUAL REVIEW, SECTION 2(C)(21) AND PURCHASE OR LEASE OF REAL PROPERTY, SECTION 2(C)(5)

Commissioner Randel made a motion to move into Closed Session at 8:09 p.m. to discuss Minutes of Closed Sessions, Either for Approval or Semi-annual Review, Section 2(c)(21). The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

RETURN TO REGULAR MEETING

After discussing matters of Minutes of Closed Sessions, the Board arose from Closed Session at 8:45 p.m. at which time the Board reconvened to regular meeting.

ADJOURN

With no further business to come before the Board, Commissioner Chambers moved to adjourn the meeting at 8:48 p.m. The motion was seconded by Commissioner Taksin and unanimously approve on voice vote.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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

EWH/jaj