

MINUTES of the Regular Board Meeting of the Northbrook Park District Board of Commissioners held Wednesday, August 22, 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. Taksin, Ziering

Commissioners Absent: Mr. Simon

Executive Director Harvey reported Commissioner Simon had informed us earlier that he would not be able to attend the meeting tonight.

Officers Present: Secretary Harvey, Assistant Secretary Jones

Staff Present: Directors Miller, Yoder

RECOGNITION OF VISITORS—None.

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 Commissioner Taksin and unanimously approved on a voice vote.

APPROVAL OF MINUTES

The Minutes of the Committee-Of-The-Whole Meeting of July 24, 2007 and the Regular Board Meeting of July 25, 2007 were previously distributed and reviewed. President Hall 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 Vice-President Cloh and unanimously approved on a voice vote.

PRESIDENTS REPORT

President Hall reported he had had a day off and attended the Meadowhill Aquatic Center with his son, Michael. He was amazed by the waterslide. He and his son rode the slide and reported it was a tremendous experience. He commented that everyone should experience the waterslide at least once.

On another note, President Hall described how proud he is of his son, Michael for winning the iLoveNorthbrook singing contest. He reported he dropped him off at college today and misses him already. President Hall commented he kept a low profile during the entire contest as this was Michael's idea. He did this totally on his own. He cannot say enough of how proud he is feels. He felt Michael was a very deserving candidate, and wants to go on record to let his son know how proud he is of him.

BOARD OFFICER ELECTIONS

Board Nomination Committee Chair Chambers moved to approve Board Officers of David S. Hall for President and Steven M. Cloh for Vice-President of the Northbrook Park District Board of Commissioners for 2007-2008, effective April 25, 2007. The motion was seconded by Vice-President Cloh and unanimously approved on a voice vote.

COMMITTEE REPORTS—None.

ACTION ITEMS

9a. **Approval of July 2007 Vouchers**—Commissioner Taksin moved to approve the June 2007 Vouchers in the amount of \$678,165.73 along with the wire transfers in the amount of \$643,332.51 for a Grand Total of \$1,321,498.24. The motion was seconded by Vice-President Cloh and unanimously approved on a roll call vote.

9b. **Adoption of Ordinance 07-O-7, An Ordinance Declaring Certain Northbrook Park District Personal Property as Surplus and Authorizing Sale or Disposal**—Commissioner Taksin moved to adopt Ordinance 07-O-7, An Ordinance declaring certain Northbrook Park District personal property as surplus (Golf Operations equipment, Administration computer equipment and Leisure Services miscellaneous apparel) for sale of disposal. The motion was seconded by Vice-President Cloh and unanimously approved on a roll call vote.

9c. **Approval of Bid Number 1857/Sprayer—Golf Operations**—Commissioner Taksin moved to approve the bid from Turf Professional Equipment Company (TPEC) of Franklin Park, Illinois in the amount of \$33,961.22 with trade for a new Toro 300 Gallon Sprayer for use at Golf Operations. The motion was seconded by Vice-President Cloh and unanimously approved on a roll call vote.

9d. **Approval of Bid Number 1859/Greensmower—Golf Operations**—Commissioner Taksin moved to approve the low bid from J. W. Turf of Hampshire, Illinois in the amount of \$22,828.66 without trade for one new Triplex Mower for use at Golf Operations. The motion was seconded by Vice-President Cloh and unanimously approved on a roll call vote.

9e. Approval of Bid Number 1860/Fairway Mower—Golf Operations—Commissioner Taksin moved to approve the low bid from J.W. Turf of Hampshire, Illinois in an amount of \$33,128.33 without trade for a new Fairway Mower for use at Golf Operations. The motion was seconded by Vice-President Cloh and unanimously approved on a roll call vote.

9f. Approval of Commissioner Travel Requests—NRPA Congress and IAPD Golf Tour Event—Commissioner Taksin moved to approve a travel expense request from Commissioner Simon to attend a 2007 IAPD Golf Tour Event in Schaumburg, Illinois on August 27, 2007 as a representative of the Northbrook Park District with anticipated expenses of \$100 and travel expense requests from Commissioners Chambers and Randel to attend the 2007 NRPA Congress and Exposition in Indianapolis, Indiana on September 25-29, 2007 as representatives of the Northbrook Park District with anticipated expenses of \$1,700 respectively. The motion was seconded by Vice-President Cloh and unanimously approved on a roll call vote.

EXECUTIVE DIRECTOR REPORT

Executive Director Harvey reported the Elected Officials and Past and Present Commissioners Golf Outing is this Friday and informed those attending that golf carts would not be available due to the heavy rains we have been experiencing. He did ask if anyone was not going to play in the Outing to call first thing on Friday morning.

President Hall asked if Assistant Secretary Jones could forward information on those attending the Outing to him on Thursday.

Executive Director Harvey reported he attended the Village Plan Commission Meeting last evening in which electronic signs were discussed. The Plan Commission is specifying that only one electronic sign be erected per property. The Commission was amenable to working out a way to allow for two electronic signs at Sportsman's Country Club in their new ordinance. They were quite insistent with the exception of allowing more than one electronic sign per property apply only to Sportsman's by specifying that the property be of at least 200 acres in size, with a minimum of 1,000' separation between electronic signs, and that the signs be only on major streets. He felt the Commission was ready to submit their recommendations to the Trustees very shortly. Discussion followed on the current sign in progress for Techny Prairie Park and Fields. Executive Director Harvey reported the sign at TPPF has been designed to accept either a manual or electronic sign. The design of the manual sign has already been permitted.

President Hall inquired will designs for any new signs be approved by the Board. Executive Director Harvey reported staff would bring any new sign designs back to the Board for approval.

COMMISSIONER REPORTS

Commissioner Chambers:

- 1) Attended Northbrook Days and reported the Park District really does provide much support towards this event. It was inspiring to see Commissioner Randel and many other Park District staff volunteering at event. She stated the Park District is very generous to Northbrook Civic Foundation and it was a very nice event.

Commissioner Randel:

- 1) Commented she does use the Sports Center Pool for morning swims and commented on the Pool staff. They are doing an outstanding job this year. On one particular morning one of the managers was with no staff and she managed to make sure the class was held. She was impressed.

Executive Director Harvey commented that Meadowhill Aquatic Center was closed for a day and a half due to muddy waters flowing into the pool. He reported that this summer has been the worst on record for pool closures. The Sports Center Pool has been closed on three if not four separate occasions due to toilet accidents. It is frustrating as there are specific procedures to follow which take time and the closures seem to happen on the hottest days when there are record numbers of patrons. He said this year has been a tough year for staff. They are to be commended. Commissioner Randel agreed with Executive Director Harvey's comments.

OLD BUSINESS—None.

NEW BUSINESS—None.

NEXT MEETING

President Hall announced the next meetings of the Board of Commissioners will be the Special Board Meeting of Tuesday, September 5, 2007, 6 p.m., Administration Facility, 545 Academy Drive, Northbrook, Illinois; the Regular Board Meeting of Wednesday, September 19, 2007, 7 p.m., Leisure Center Building, 3323 Walters Avenue, Northbrook, Illinois, and the Special Meeting of Monday, September 24, 2007, 6 p.m., Administration Facility, 545 Academy Drive, Northbrook, Illinois.

MOVE INTO CLOSED SESSION TO DISCUSS PURCHASE OR LEASE OF REAL PROPERTY, SECTION 2(c)(5); PERFORMANCE OF AN EMPLOYEE, SECTION 2(c)(1) AND MINUTES OF CLOSED SESSION, EITHER FOR APPROVAL OR SEMI-ANNUAL REVIEW, SECTION 2(c)(21)

Vice-President Cloh made a motion to move into Closed Session at 7:23 p.m. to discuss Purchase or Lease of Real Property, Section 2(c)(5); Performance of An Employee, Section 2(c)(1) and Minutes of Closed Session, 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 OPEN SESSION

After discussing matters of Purchase or Lease of Real Property and Minutes of Closed Session, either for Approval or Semi-Annual Review, the Board arose from Closed Session at 7:43 p.m. at which time the Board reconvened to regular meeting.

ADJOURN

With no further business to come before the Board, Commissioner Taksin moved to adjourn the meeting at 7:43 p.m. The motion was seconded by Vice-President Cloh and unanimously approve on voice vote.

**Respectfully submitted,
NORTHBROOK PARK DISTRICT**

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

EWH/jaj