

MINUTES of the Regular Board Meeting of the Northbrook Park District Board of Commissioners held Wednesday, January 30, 2008 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: Director Fischer

RECOGNITION OF VISITORS—None.

APPROVAL OF AGENDA

President Hall 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 Vice-President Cloh and unanimously approved on a voice vote.

APPROVAL OF MINUTES

The Minutes of the Regular Board Meeting of December 12, 2007; Special Board Meeting of January 11, 2008; Special Board Meeting of January 12, 2008 and the Committee-Of-The-Whole Meeting of January 14, 2008 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 Randel and unanimously approved on a voice vote.

PRESIDENTS REPORT

President Hall asked for a report from the Hall of Fame Committee and the Employee Recognition Committee.

HALL OF FAME

Chair Simon reported the Hall of Fame Committee received five nominations for induction into the 2007 Hall of Fame and Sports Hall of Fame. After the Committee met and reviewed the five nominations, only one nomination is currently under consideration and the Committee has asked for additional research on this nomination. Chair Simon reported the Committee will write the nominators informing them of the Committee's decision.

EMPLOYEE RECOGNITION COMMITTEE

Chair Randel reported the Employee Recognition Dinner is Saturday, March 15 at Chevy Chase Country Club in Wheeling. She indicated invitations will to be mailed this week. She asked the Board to RSVP upon receiving their invitation, and be sure to indicate a dinner selection. She announced she may be calling upon the Board members for their assistance during the evening of the event, and please wear college attire. There will be a few games during the evening and that the attire is casual. She will be informing the Board members of their role that evening and any other specifics. She commented this year the Committee would not formally recognize staff receiving awards if they are not in attendance.

COMMITTEE REPORTS

EDC

Executive Director Harvey reported he attended the Joint EDC and ICDC Meeting on January 9. They Committees reviewed the FY 2008-2009 economic development work program and were then asked to prioritize the program's work items. The EDC chair asked those present to review the EDC Committee's December 12 recommendations regarding the 1000 Skokie Boulevard Development Plan (Briar Ridge) —whether "Financial incentives should only be considered for redevelopment projects that are solely non-residential." versus the suggested alternative language "Financial incentives should never be considered for residential components of any redevelopment project." After discussion, they voted to leave the language as was originally written.

Executive Director Harvey informed the Board of other new developments. One is at the southeast corner of Lake-Cook and Sanders, which will have a bank, restaurant and retail, and the second is at the northwest corner of Sanders and Dundee Road, which will have the same components. In reference to Willow Festival, he reported Portillo's have withdrawn their request for a restaurant at that location, and reported of an application by Mark Vend for an electronic display sign adjacent to the Edens Spur.

ACTION ITEMS

8a. Approval of November 2007 Vouchers—Commissioner Taksin moved to approve the November 2007 Vouchers in the amount of \$369,910.16 along with the wire transfers in the amount of \$3,651,438.48 for a Grand Total of \$4,021,348.64. The motion was seconded by Vice-President Cloh and unanimously approved on a roll call vote. Commissioner Taksin inquired why the large sum and Assistant Executive Director Eppelheimer stated there were two bond payments this month.

8b. Approval of December 2007 Vouchers—Commissioner Taksin moved to approve the December 2007 Vouchers in the amount of \$634, 208.01 along with the wire transfers in the amount of \$466,736.41 for a Grand Total of \$1,100,944.42. The motion was seconded by Vice-President Cloh and unanimously approved on roll call vote.

8c. Reject Bids Number 1864/Piano Replacement—Leisure Services—Commissioner Chambers moved to reject all bids received for Bid Number 1864/Piano Replacement—Leisure Services, and withdraw the previously approved bid awarded to Hendricks Keyboards, Incorporated of Downers Grove, Illinois due to bidder not providing product as specified; items to be re-bid. The motion was seconded by Commissioner Randel and unanimously approved on roll call vote.

8d. Approval of Bid Number 1868/Apparel—Staff and Participants—Commissioner Chambers moved to award the low bid with American Soccer Company of Wilmington, California in the amount of \$25,137.00 for Item 32, House League Soccer for staff and participants. The motion was seconded by Commissioner Randel and unanimously approved on roll call vote.

8e. Approval of Bid Number 1869/Piano Replacement—Leisure Services—Commissioner Chambers moved to award the low bid from Karnes Music of Northbrook, Illinois in the amount of \$35,757.00 without trades for five new upright Yamaha pianos for use by Leisure Services Division. The motion was seconded by Commissioner Randel and unanimously approved on roll call vote.

8f. Approval of Bid Number 1870/Golf Range Poles and Netting (Replacement)—Sportsman’s Country Club—Commissioner Simon moved to award the low bid from Golf Range Netting, Inc. of Tarpon Springs, Florida in the amount of \$217,500 for the installation of Practice Range netting including 90 feet high (Option B) steel poles and lighting (Option D). The motion was seconded by Commissioner Randel and unanimously approved on roll call vote.

8g. Approval of Addendum to Park Fest Sponsorship Agreement with Spaniak and Byrne—Commissioner Chambers moved to approve Addendum Number 1 to the Park Fest Sponsorship Agreement dated March 10, 2006 with Kati Spaniak and Barbara Byrne. The motion was seconded by Commissioner Randel and unanimously approved on roll call vote.

8h. Approval of Commissioner Travel Requests—2008 NRPA National Forum—Commissioner Taksin moved to approve travel expense requests from Vice-President Cloh, Commissioners Chambers and Randel to attend the 2008 NRPA National Forum on Parks and Recreation in Washington, D.C., March 12-14, 2008 as representatives of the Northbrook Park District with anticipated expenses of \$1,500 respectively. The motion was seconded by Vice-President Cloh and unanimously approved on roll call vote.

EXECUTIVE DIRECTOR REPORT

Executive Director Harvey proceeded to update the Board on the 1000 Skokie Boulevard Development (Briar Ridge). The developer re-submitted a new package to the Village in which the residential units are reduced. Information regarding this development will be in your packets on February 1.

He did comment the developer has removed several townhomes, added 140,000 square foot Fitness Center, changed the drive pattern and changed the parking configuration. He stated the developer still has not addressed the Park District's issues on open space; they are still showing the old ComEd property as open space. Executive Director Harvey reported this is still a major development and the need of park space still exists on this site. He will submit a formal letter to the Village noting the developer has not addressed the Park District's issues.

Commissioner Randel noted the membership fees for the health club at this development and inquired whether the Park District should approach Lifetime Fitness to discuss a private partnership. Discussion followed regarding partnership, the health club, Five Seasons, YMCA, Briar Ridge developer impact fees, open space issues and Cook County Forest Preserve's property close to this location.

COMMISSIONER REPORTS

Commissioner Ziering:

- 1) Attended the IAPD/IPRA Annual Conference. He stated he learned a tremendous amount in the sessions, and during the Conference. He especially looks to interacting with Park District staff and was able to accomplish this during the Friday dinner with Manager Wait, Supervisors Wilson and Hadler who were at his table. He certainly has a better understanding of his role, and what to do to be a better Board member.

Vice-President Cloh:

- 1) Attended the IAPD/IPRA Annual Conference, and the Friday evening dinner with staff. He thanked Commissioner Chambers for the efforts brought forth to her role as this year's Co-Chair of the Conference Committee; her efforts enhanced the qualities of the Northbrook Park District to the entire Conference attendees.

Commissioner Chambers:

- 1) Attended the IAPD/IPRA Annual Conference. She remarked on the number of Northbrook Park District Board members attending this year. She informed the Board of the efforts of Supervisor Hadler; she knocked herself out during the entire Conference. She was ready at 7 a.m. each day to prepare for day's sessions. Commissioner Chambers reported she received a number of compliments on her behalf. Commissioner Chambers reported this year's attendance was 4,549. The Field Museum event was expected to have an attendance of 800 and 1,100 were reported. She was very proud to serve on the Conference Committee, and is thankful she is now off the Committee.

Commissioner Simon:

- 1) Attended the IAPD/IPRA Conference and extended a 'thank you' to Commissioner Chambers for Chairing the Conference Committee. He was able to attend this year and thanked the Economic Research Associates on the e-mail regarding the highlights of a Conference session; it was both informative and valuable.

Commissioner Randel:

- 1) She echoed Commissioner Simon's comments and thanked Commissioner Chambers for Co-Chairing the Conference Committee.

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, February 27, 2008, 7 p.m. at the Leisure Center Building, 3323 Walters Avenue, Northbrook, Illinois.

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

Vice-President Cloh made a motion to move into Closed Session at 7:33 p.m. to discuss Employment of An Employee, Section 2(c)(1); Purchase or Lease of Real Property, Section 2(c)(5) 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.

President Hall reported the Board would take a recess before going into Closed Session.

RETURN TO OPEN SESSION

After discussing matters of Evaluation of An Employee, Employment of An Employee, Minutes of Closed Session, either for Approval or Semi-Annual Review, Purchase or Lease of Real Property, the Board arose from Closed Session at 9:01 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 9:01 p.m. The motion was seconded by Vice-President Cloh and unanimously approved on a voice vote.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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

EWH/jaj