



**Board of Park Commissioners
Parks and Properties Committee
Meeting Minutes**

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

MINUTES of the Parks and Properties Committee Meeting of the Northbrook Park District Board of Commissioners held Tuesday, July 18, 2017 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 6:06pm by Chair Chambers.

Members Present – Chair Chambers; Members Chalem and Ziering

Ex-Officio Members – Commissioners Randel, Simon, Schyman (left at 7:27pm) and Slepicka; Executive Director Hamer

Staff – Directors Baron, Dalton, Loftus, Munn, Trongnetpanya and Ziolkowski; Administrative Assistant King; Manager Buch; Specialist Scharp

RECOGNITION OF VISITORS – Eli Lechter, of Ratio Architects, Inc., was in attendance.

APPROVAL OF MINUTES

Parks and Properties Committee Meeting Minutes of June 22, 2017 were approved as presented.

UNFINISHED BUSINESS – None

NEW BUSINESS

Reject Northbrook Sports Center Hockey Scoreboard Replacement, Bid #2131

Director Dalton noted that the District could save \$4,200 on the scoreboard if the purchase were made via the National Joint Powers Alliance. The Committee moved to reject all bids for the Northbrook Sports Center Hockey Scoreboard Replacement.

INFORMATIONAL ITEMS/VERBAL UPDATES

Waste Hauling and Recycling Information, Bid #2134

Director Dalton noted that, although the District has not previously worked with Lakeshore Recycling Systems, LLC, the vendor's references were favorable. Therefore, staff is contracting waste hauling and recycling services from Lakeshore Recycling Systems, LLC for one year, with the potential to renew the contract for two additional years. No further action is required by the Committee.

Board Input on Meadowhill Park Master Plan

Eli Lechter, of Ratio Architects, Inc., facilitated a discussion with the members of the Committee regarding the development of the Meadowhill Park Master Plan. Some of the topics discussed included: field composition, the Velodrome, Meadowhill Aquatic Center and bike paths. Mr. Lechter thanked the Committee for their time and input.

NEXT MEETING

The next Committee meeting was scheduled for Monday, August 14, 2017 at 6pm, or immediately following the Administration and Finance Committee Meeting at the Joe Doud Administration Building, 545 Academy Drive.

NORTHBROOK PARK DISTRICT

MOVE INTO CLOSED SESSION TO DISCUSS PERFORMANCE OF AN EMPLOYEE, SECTION 2(C)1

Chair Chambers called for a motion to move into Closed Session. Commissioner Randel made a motion to move into Closed Session at 7:40pm to discuss Performance of an Employee, Section 2(c)(1). The motion was unanimously approved on a roll call vote. Commissioner Schyman was absent.

RETURN TO OPEN SESSION

After discussing matters of Performance of an Employee, the Board arose from Closed Session at 7:57pm and reconvened to the Regular Meeting.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:57pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer
Molly Hamer, Secretary
Board of Commissioners/tek