



Board of Park Commissioners Special Board Meeting

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

September 22, 2017
Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois
7:45am

AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Action Items
 - a. West Park Pathway
5. Unfinished Business
6. New Business
7. Next Meeting
 - a. Regular Board Meeting, October 25, 2017, 7pm, Joe Doud Administration Building, 545 Academy Drive
8. Adjourn

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Northbrook Star, Village of Northbrook,
Posted on Park District Website: nbparks.org

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at (847) 291-2960, Monday through Friday 8:30am until 5:00pm, or by email to eloftus@nbparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.



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MEMORANDUM

To: Board of Commissioners
From: Ed Dalton, Director of Parks and Properties
RE: West Park – Pathway Extension
Date: September 21, 2017

Staff Update:

As stated in the September 19 Board Meeting New Business update: The Village staff inquired if the Park District would be interested in extending the pathway west behind the existing baseball and softball diamonds. We acknowledged an interest depending on the cost.

The preliminary estimate that was presented at the Board meeting was derived from unit cost values for the Stormwater Management Project. Upon NBPD preliminary approval, the Village and its contractor have worked together to derive a more accurate price.

The Contractor has pointed out that the pathway extension project is work outside of the original scope of this project, so the unit pricing does not apply. Therefore, they have priced the additional work at a higher amount. The revised cost estimate presented to us rose to \$62,500, plus engineering of \$5,200, for a total of \$67,700. The project engineer for V-3 feels this is an inflated cost estimate by the contractor due to the time constraints this project has.

The contractor would need the engineering drawings by Monday 9/25/17 to remain close to the project completion time that allows for the grass seed to germinate this fall. V-3 informed the Village that they would be unable to produce the necessary drawings by that deadline and would need until the end of the week at the earliest. That puts the entire project behind schedule and jeopardizes the successful restoration of the park.

With this new information, Staff recommends not pursuing this pathway extension at this time and to cancel the Special Board Meeting scheduled for Friday, September 22.

Please contact me if you have any questions.

pc: Molly Hamer, Executive Director