



Board of Park Commissioners Special Board Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
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nbparks.org

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held Tuesday, November 14, 2017 in the Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL—SPECIAL BOARD MEETING

President Randel called the Special Board Meeting to order at 5:30pm. On a roll call by the Assistant Secretary, the following members were in attendance:

Commissioners Present: President Randel; Vice President Chambers; Commissioners Chalem, Schyman, Simon and Slepicka

Commissioners Absent: Commissioner Ziering

Officers Present: Secretary Hamer, Treasurer Munn, Assistant Secretary Hodal

Staff Present: Directors Baron, Dalton, Loftus, Trongnetpanya, Ziolkowski

RECOGNITION OF VISITORS – John Hoffman, Parks and Planning Mechanic, Northbrook Park District

APPROVAL OF AGENDA

President Randel called for any changes to the Agenda. Hearing none, Commissioner Simon made a motion to approve the Agenda. The motion was seconded by Commissioner Slepicka and unanimously approved on a voice vote.

APPROVAL OF MINUTES

Minutes of the Regular Board Meeting of October 25, 2017 and the Minutes of the Closed Session Meeting of October 25, 2017 were previously distributed and reviewed. President Randel called for any changes to the Minutes. Hearing none, Commissioner Simon made a motion to approve the Minutes of the Regular Board Meeting of October 25, 2017 and the Minutes of the Closed Session Meeting of October 25, 2017. The motion was seconded by Commissioner Slepicka and unanimously approved on a voice vote.

NEW BUSINESS

Director Dalton presented to the Board the recently proposed Collective Bargaining Agreement with International Union of Operating Engineers Local 150. Director Dalton asked for questions from the Commissioners. Vice President Chambers pointed out a typographical error on page 15. Director Dalton said it would be sent back to the attorneys for correction and signatures from the appropriate parties will be obtained thereafter.

Director Dalton informed the Commissioners the desiccant wheel at Northbrook Sports Center B-Rink is in need of emergency repair as the inability to control the humidity is impacting the condition of the ice. A bidding process was not followed as we are currently under a service agreement with RMC Mechanical, so instead a quote package was sent out and five repair quotes were received.

Executive Director Hamer explained to the Commissioners the need to sign a Conflict Waiver Letter authorizing the Park District to obtain its own legal representation, apart from NSSRA, for the upcoming project at Techny Prairie Park and Fields.

NORTHBROOK PARK DISTRICT

ACTION ITEMS

6. a. Approval of Collective Bargaining Agreement with International Union of Operating Engineers Local 150

Motion by Vice President Chambers: I move to approve the Collective Bargaining Agreement with International Union of Operating Engineers Local 150, Public Employee Division for the term of May 1, 2017 to April 30, 2021. The motion was seconded by Commissioner Chalem and unanimously approved upon a roll call vote.

6. b. Approval of Emergency Repair of the Northbrook Sports Center Desiccant Wheel

Motion by Vice President Chambers: I move to approve the emergency repair of the Northbrook Sports Center B-Rink desiccant wheel in the amount of \$43,655 from RMC Mechanical of Bensenville, Illinois. The motion was seconded by Commissioner Chalem and unanimously approved upon a roll call vote.

6. c. Approval of Conflict Waiver Letter for Representation in Joint Capital Project

Motion by Vice President Chambers: I move to approve the Conflict Waiver Letter for representation in the joint capital project at Techny Prairie Park and Fields. The motion was seconded by Commissioner Chalem and unanimously approved upon a roll call vote.

UNFINISHED BUSINESS – None

NEXT MEETING

President Randel announced the next meeting of the Board of Commissioners will be the Regular Board Meeting of Wednesday, December 6, 2017, 7:00pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, a motion was made by Commissioner Simon, seconded by Commissioner Chalem and unanimously approved on a voice vote to adjourn the regular meeting at 5:40pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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