



**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 Monday, January 15, 2018 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 5:32pm by Chair Chambers.

Members Present – Chair Chambers; Members Chalem and Ziering

Ex-Officio Members Absent – Commissioner Slepicka

Ex-Officio Members – Commissioners Randel, Simon (arrived at 5:49pm) and Schyman; Executive Director Hamer

Staff – Directors Baron, Dalton, Loftus, Munn, Trongnetpanya and Ziolkowski; Executive Administrator Hodal

RECOGNITION OF VISITORS - None

APPROVAL OF MINUTES - None

UNFINISHED BUSINESS - None

NEW BUSINESS

Consider Meadowhill Aquatic Center Pump, Motor and VFD Replacements, Bid #2141

Director Dalton explained Illinois Pump, Inc. has done many quality repairs for the District in the past. The Committee moved to approve Meadowhill Aquatic Center Pump, Motor and VFD Replacements, Bid #2141 to the full Board for approval.

Consider Hardcourt Surface Repairs, Bid #2142

Director Dalton asked the Board to disregard Base Bid Items 3 & 4 because of the future installation of people counters to record park usage. Pickleball courts could potentially be installed at Stonegate Park. The Committee moved to approve the Hardcourt Surface Repairs, Bid #2142 to the full Board for approval.

Consider Contract Mowing Service-Central Areas, Bid #2145

Moore Landscapes LLC have had the contract for the past 3 years. They are located in Northbrook and can easily address any problems which may arise. The Committee moved to approve Contract Mowing Service-Central Areas, Bid #2145 to the full Board for approval.

Consider Purchase of GPS Software for Golf Course Sprayers

Executive Director Hamer and Director Dalton witnessed a demonstration of the sprayers from Reinder's Inc. The process is environmentally friendly; it does not allow for overspraying of the green. Any future updates to the software can be easily made. The Committee moved to approve the Purchase of GPS Software for Golf Course Sprayers to the full Board for approval.

Consider Purchase of a 2018 Toro Greensmaster 3300 Triflex Mower

Director Dalton pointed out several characteristics that make this mower an efficient addition for the District. The Committee moved to approve the Purchase of a 2018 Toro Greensmaster 3300 Triflex Mower to the full Board for approval.

NORTHBROOK PARK DISTRICT

Consider Purchase of Three (3) 2018 Carryall 500 Setup Carts

Director Baron pointed out that we will be trading in four carts for these three. The Committee moved to approve the Purchase of Three (3) 2018 Carryall 500 Setup Carts to the full Board for approval.

Consider Purchase of a Golf Car Fleet Replacement

Director Baron discussed the savings in fuel costs, between 30-35%, regarding this proposed replacement. The Committee moved to approve the Purchase of a Golf Car Fleet Replacement to the full Board for approval.

Consider Surplus Ordinance #18-O-2, Park District Equipment

After being asked about acquiring new phones versus upgrading the old, Director Trongnetpanya confirmed it was less expensive to purchase new ones. The Committee moved to approve Surplus Ordinance #18-O-2, Park District Equipment to the full Board for approval.

INFORMATIONAL ITEMS/VERBAL UPDATES - None

NEXT MEETING

The next Committee meeting was scheduled for Monday, February 19, 2018, 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:02pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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