



**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, May 14, 2018 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 5:30pm by Chair Chambers

Members Present – Chair Chambers; Members Chalem and Ziering

Ex-Officio Members – Commissioners Randel, Simon, Slepicka and Schyman (arrived at 5:38pm); Executive Director Hamer

Staff – Directors Baron, Dalton, Loftus, Munn and Ziolkowski; Managers Baumgardt and Scharp; Executive Administrator Hodal

RECOGNITION OF VISITORS - None

APPROVAL OF MINUTES

Parks and Properties Committee Meeting Minutes of April 16, 2018 were approved as presented.

UNFINISHED BUSINESS

Consider Professional Service Contract with Wight & Company, Inc.

With the finalized contract available, the contract moves forward to the full Board for approval.

NEW BUSINESS

Consider Prevailing Wage Ordinance, 18-O-4

The Parks and Properties Committee Chair moves to approve Ordinance 18-O-4, an Ordinance adopting prevailing wages to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Northbrook Park District to the Board for approval.

Consider Leisure Center Parking Lot Renovation, Bid #2154

Director Dalton suggested we have the pipes lined to avoid the tree roots growing in, so all alternates except #3 are recommended. The Parks and Properties Committee Chair moves to approve the Leisure Center Parking Lot construction for a combined total of \$125,171 from M&J Asphalt Paving Company of Cicero, IL, to the full Board for approval.

Consider Professional Service Contract with Corporate Construction Services

The Parks and Properties Committee Chair moves to approve the contract for professional services with Corporate Construction Services, Downers Grove, Illinois for construction management services to the full Board for approval.

INFORMATIONAL ITEMS/VERBAL UPDATES

2017 Northbrook Park District Pool Report

Managers Baumgardt and Scharp presented to the Commissioners an update on the pools of the Northbrook Park District.

NORTHBROOK PARK DISTRICT

MOVE INTO CLOSED SESSION TO DISCUSS PURCHASE OR LEASE OF REAL PROPERTY, SECTION 2(c)5 AND SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES, SECTION 2(c)21

Chair Chambers called for a motion to move into Closed Session. Commissioner Ziering made a motion to move into Closed Session at 6:10pm to discuss Purchase of Real Property, Section 2(c)5. The motion was seconded by Commissioner Chalem and unanimously approved on a roll call vote. Also included in this closed session was the Discussion of Semi-Annual Review of Closed Session Minutes, Section 2(c)21, which was moved from the Administration and Finance Committee meeting at 5:45pm on May 14, 2018.

RETURN TO OPEN SESSION

After discussing matters of Purchase or Lease of Real Property Section 2(c)5 and Semi-Annual Review of Closed Session Minutes, Section 2(c)21, the Committee arose from Closed Session at 6:32pm and reconvened to the Parks and Properties Committee Meeting.

NEXT MEETING

The next Committee meeting was scheduled for Monday, June 18, 2018, 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:35pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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