



Board of Park Commissioners Regular Board Meeting Minutes

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MINUTES of the Regular Board Meeting of the Northbrook Park District Board of Commissioners held Wednesday, July 27, 2016 in the Leisure Center Building located at 3323 Walters Avenue, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL—REGULAR MEETING

President Schyman called the Regular Meeting to order at 7:00pm. On a roll call by the Assistant Secretary, the following members were in attendance:

Commissioners Present:

President Schyman, Commissioners Chambers, Randel, Simon, Slepicka and Ziering

Commissioners Absent: None

Officers Present:

Secretary/Treasurer Munn; Assistant Secretary Silvestri

Staff Present:

Directors Dalton, Loftus, Trongnetpanya and Ziolkowski

RECOGNITION OF VISITORS

Molly Hamer, Incoming Executive Director

Lisa Chalem of 2214 Ash Lane

David Hochberg of 724 Charlemagne—

Mr. Hochberg addressed the Board and explained that he read the article in the newspaper regarding tearing down the Leisure Center. He noted that he does not always believe everything he reads in the paper but wanted to find out more details regarding the article as a taxpayer in Northbrook.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Minutes of the Committee-of-the-Whole Meeting of June 13, 2016, Closed Session Minutes of June 13, 2016, Regular Meeting Minutes of June 22, 2016, Closed Session Minutes of June 22, 2016, Committee-of-the-Whole Minutes of June 24, 2016, Closed Session Minutes of June 24, 2016, Committee-of-the-Whole Minutes of June 25, 2016, Closed Session Minutes of June 25, 2016, Special Board Meeting Minutes of July 11, 2016 and Closed Session Minutes of July 11, 2016 were previously distributed and reviewed. President Schyman called for any changes to the Minutes. Hearing none, Commissioner Randel made a motion to approve the Committee-of-the-Whole Minutes of June 13, 2016, Closed Session Minutes of June 13, 2016, Regular Meeting Minutes of June 22, 2016, Closed Session Minutes of June 22, 2016, Committee-of-the-Whole Minutes of June 24, 2016, Closed Session Minutes of June 24, 2016, Committee-of-the-Whole Minutes of June 25, 2016, Closed Session Minutes of June 25, 2016, Special Board Meeting Minutes of July 11, 2016 and Closed Session Minutes of July 11, 2016 as presented. The motion was seconded by Commissioner Simon and approved on a voice vote.

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BOARD COMMITTEE REPORTS—

Economic Development Committee

Commissioner Slepicka gave a brief overview of topics covered at the most recent Economic Development Committee meeting including: the difficulty of Northbrook businesses in finding employees due to competition from Chicago based companies and the uptick in requests from cross fit facilities to enter the Northbrook market.

CONSENT AGENDA—

The matters listed for consideration on the Consent Agenda were discussed by the Board of Commissioners previously at the July 2016 Committee Meetings and are matters on which there was unanimity for placement on the Consent Agenda at this meeting. Consent Agenda items are those that are approved by one motion, unless any Board Member or staff requests an item be removed. If a Consent Agenda item(s) is removed it is then relocated to Action Items for discussion and consideration. President Schyman called for any changes to the Consent Agenda. Hearing none, Commissioner Ziering moved to approve the following items on the Consent Agenda. The motion was seconded by Commissioner Simon and unanimously approved on a roll call vote.

6. a. Approval of June 2016 Vouchers

Motion: I move to approve the June 2016 Vouchers in the amount of \$855,842.25

6. b. Approval of Administration Building Rooftop Unit Replacement, Bid 2110

Motion: I move to approve the Administration Building Rooftop Unit Replacement for \$93,000 from Jensen's Plumbing & Heating, Inc. of Woodstock, Illinois.

6. c. Approval of Indian Ridge Bocce Courts and Landscape Improvements, Bid 2114

Motion: I move to approve the Indian Ridge Bocce Courts construction for \$133,186 from Clauss Brothers of Elgin, Illinois.

ACTION ITEMS—

7. a. Approval of Amendment to Special Use Permit – Alcohol Sales in Village Green Park

Commissioner Chambers moved to approve an amended Special Use Permit for the Northbrook Days Carnival to allow for the sale of Mike's Hard Lemonade in addition to beer and wine, as previously approved, for the time period of August 3rd through August 7th, 2016. The motion was seconded by Commissioner Simon and approved on a roll call vote. Commissioner Randel voted present.

EXECUTIVE DIRECTOR REPORT

- 1) Northbrook Days starting next week. New this year, the Performing Arts Department is performing on the main stage on Thursday night and the District is hosting Olympic games on Sunday.
- 2) Theatre Open House scheduled for August 17th from 5-7pm.
- 3) NSSRA Summer Bash coming up on August 17th from 6-8:30pm at Techny Prairie Park and Fields.
- 4) Proof is Possible Tour coming to the Leisure Center the week of August 22nd. A tiny house will be on display with tours focused on sustainability. Advanced Energy Services also renting space at the Leisure Center for presentations.
- 5) IDOT construction on Dundee turn lanes starts next week.
- 6) Director Dalton explained that Representative Elaine Nekritz spoke with the IEPA regarding the 180 Anets Property remediation. She confirmed that the IEPA still needs several questions addressed. She recommended that herself, a staff member, the District's consultant and a Commissioner meet with the IEPA in Springfield to

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resolve questions and confirm everything in writing. Representative Nekritz is working with the IEPA to determine available dates for a meeting.

COMMISSIONER REPORTS

Commissioner Simon

- 1) Attended Art in the Park
- 2) Attended the 4th of July Parade

Commissioner Slepicka

- 1) Attended Art in the Park
- 2) Attended the 4th of July Parade. Very good experience and plan to attend next year.
- 3) Visited Meadowhill Aquatic Center. Staff did a good job and grandchildren loved the diving board and the slides.

Commissioner Chambers

- 1) Attended the Liberty Loop. Great weather. Very well run.
- 2) Parks look wonderful.

Commissioner Randel

- 1) Attended the Legislative Luncheon.
- 2) Attended the Joint Accreditation Meeting, with another meeting coming up this month.
- 3) Attended the 4th of July Liberty Loop and parade.
- 4) Kudos to staff as pools are well managed this year.
- 5) Kudos to Director Dalton for time spent on Northbrook Days. He represented the District well.

Commissioner Ziering

- 1) Attended Art in the Park. What a wonderful setting for an art fair.
- 2) Attended baseball games at Village Green Park. Understands why it won an award a few years ago. A wonderful location that takes you back in time.
- 3) Kudos to staff. Learned that a group of children with special needs use our pool facilities and our staff provide a wonderful experience.

PRESIDENT'S REPORT

- 1) Kudos to staff for their work on the 4th of July festivities. Appreciate everyone pitching in that day. Watched the fireworks from the Velodrome and it was a great display!
- 2) Working with Administrative Assistant Silvestri to send out date options for the upcoming President's Outing.

UNFINISHED BUSINESS—

President Schyman gave a brief update on the Commissioner vacancy. He noted that he has been working with Director Ziolkowski and Director Munn on a communication plan. The Board is also working with the District's Legal Counsel on developing an application. The current communication plan includes launching the application process tomorrow with a 4-week timeframe for applications. The Board agreed on an application deadline of Tuesday, August 23rd, with applications received by mail requiring an August 19th postmark. Director Ziolkowski confirmed that a one-page description of the position and the application would be posted to the District's website. Administrative Assistant Silvestri confirmed she would accept applications and review qualifications, including voter registration.

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NEW BUSINESS– None

NEXT MEETING

President Schyman announced the next meeting of the Board of Commissioners will be the Regular Board Meeting of Wednesday, August 24, 2016, 7:00pm at the Leisure Center Building, 3323 Walters Avenue, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, a motion was made, seconded and unanimously approved on a voice vote to adjourn the regular meeting at 7:50pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Mindy Munn
Mindy Munn, Secretary
Board of Commissioners/aps