



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, October 26, 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; Vice-President Randel; Commissioners Chalem, Chambers, Simon, Slepicka and Ziering

Commissioners Absent: None

Officers Present: Secretary Hamer, Treasurer Munn

Staff Present: Directors Baron, Dalton and Loftus; Administrative Assistants King & Silvestri

RECOGNITION OF VISITORS — None

APPROVAL OF AGENDA

President Schyman noted that the Agenda should be amended to add closed session to discuss Pending or Imminent Litigation, Section 2(c)(11). Vice President Randel made a motion to approve the Agenda as amended. The motion was seconded by Commissioner Chambers and unanimously approved on a voice vote.

APPROVAL OF MINUTES

Minutes of the Regular Board Meeting of September 28, 2016 and Closed Session Minutes of August 24, 2016 were previously distributed and reviewed. President Schyman called for any changes to the Minutes. Hearing none, Commissioner Ziering made a motion to approve the Minutes of the Regular Board Meeting of September 28, 2016 and Closed Session Minutes of August 24, 2016 as presented. The motion was seconded by Commissioner Simon and unanimously approved on a voice vote.

BOARD COMMITTEE REPORTS—

Economic Development Committee

Commissioner Slepicka gave a brief overview of topics covered at the most recent Economic Development Committee Meeting. The topics included: approval of Lifetime Fitness, sale of Green Acres Country Club and tentative approval for Orange Theory to redevelop the former Ace Hardware property (on Landwehr & Dundee).

CONSENT AGENDA

President Schyman announced the matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the October 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 that 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.

NORTHBROOK PARK DISTRICT

6. a. Approval of September 2016 Vouchers

Motion: I move to approve the September 2016 Vouchers in the amount of \$873,754.38.

6. b. Approval of IAPD Delegates to the 2017 IAPD Annual Business Meeting

Motion: I move to approve Mary Ann Chambers to serve as a Delegate and Penny Randel to serve as the 1st Alternate for the IAPD Annual Business meeting to be held on Saturday, January 21, 2017 at 3:30pm at the Hilton Hotel.

6. c. Approval of Restroom Renovations – Sports Center & Leisure Center, Bid 2119

Motion: I move to approve the Restroom Renovations – Sports Center & Leisure Center in the amount of \$56,985 from Absolute Home Improvement and Cleaning Services, Inc. of Highland Park, Illinois.

ACTION ITEMS

7. a. Adoption of Resolution 16-R-2, Truth-in-Taxation

Commissioner Slepicka moved to adopt Resolution 16-R-2, determining the amounts of money exclusive of debt service and election costs estimated to be necessary to be raised by taxation. The motion was seconded by Commissioner Ziering and unanimously approved on a roll call vote.

EXECUTIVE DIRECTOR REPORT

- 1) Staff are winterizing parks
- 2) The District received a grant from the Northbrook Civic Foundation to purchase a bleacher mover for Village Green Park.

COMMISSIONER REPORTS

Commissioner Simon:

- 1) Unable to attend Autumnfest.

Commissioner Slepicka:

- 1) Attended Autumnfest. Decent attendance, despite rain.
- 2) Attended NRPA Conference for the first time. Good experience. Have some presentations to share with the rest of the Board.

Commissioner Chambers: None

Commissioner Ziering: None

Commissioner Chalem:

- 1) Thanked Executive Director Hamer for Board orientation meeting. Very informative.
- 2) Noted that flag football season has ended and basketball will start soon.
- 3) Invited everyone to attend the Synchronized Skating exhibition on November 10 at 6pm at the Northbrook Sports Center. Teams will perform the numbers they will use to compete.

Vice President Randel:

- 1) NRPA Conference was fantastic. Participated in 1,000-person flash mob.
- 2) Enjoyed President's Outing. Planning was well done!
- 3) Didn't attend Autumnfest, as staffing was decreased due to rain.

NORTHBROOK PARK DISTRICT

4) Evaluated Geneva and Waukegan Park Districts for Accreditation during last two weeks. Great experience!

PRESIDENT'S REPORT

- 1) Responded to a call from the Pioneer Press regarding posting Board/Committee packet documents. Informed them that postings will begin on November 14.
- 2) Thanked Director Dalton for Sports Center Pool renovation updates.
- 3) Noted that Administrative Assistant Silvestri sent an email to the Board regarding IPRA/IAPD Conference. Please let her know if/when you plan to attend.
- 4) Noted that the Northbrook caucus has proposed a potential 2 term limit that would need to be approved at a Village meeting. The issue has been raised in the past.

UNFINISHED BUSINESS— None

NEW BUSINESS— None

NEXT MEETING

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

MOVE INTO CLOSED SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, SECTION 2(C)11

President Schyman called for a motion to move into Closed Session. Commissioner Simon made a motion to move into Closed Session at 7:20pm to discuss Pending or Imminent Litigation, Section 2(c)(11). The motion was seconded by Commissioner Chambers and unanimously approved on a roll call vote.

RETURN TO OPEN SESSION

After discussing matters of Pending or Imminent Litigation, the Board arose from Closed Session at 7:28pm and reconvened to the Regular Meeting.

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 7:28pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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