



**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 Tuesday, September 12, 2017 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 6pm by Chair Chambers.

Members Present – Chair Chambers; Members Chalem and Ziering

Ex-Officio Members – Commissioners Randel, Schyman, Simon and Slepicka; Executive Director Hamer

Staff – Directors Baron, Dalton, Loftus, Munn, Trongnetpanya and Ziolkowski; Executive Administrator Hodal; Administrative Assistant King; Head Golf Professional Billiter; Manager Kosbab

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Parks and Properties Committee Meeting Minutes of August 14, 2017 were approved as presented.

UNFINISHED BUSINESS – None

NEW BUSINESS –

Consider Sportsman’s Country Club Tree Removals, Bid #2137

Director Dalton stated there are 142 Austrian pine trees that have died or are dying due to an infestation at Sportsman’s Country Club. Commissioner Ziering asked if after cutting down the trees we could use the chips as mulch. Director Dalton said no, because they are sticky and not of good quality to do so. Commissioner Slepicka asked if we had ever used Lucas Landscaping and Design before. Director Dalton said no, but we could not disqualify their bid. Manager Kosbab said 50-60% of the trees were sick and needed to be removed and we will protect the healthy ones by spraying them. Commissioner Chalem asked if we will diversify tree plantings in the future. Director Dalton answered affirmatively. President Randel commented on the beauty of the Hemlock trees on the course.

INFORMATIONAL ITEMS/VERBAL UPDATES – None

Chair Chambers asked if we received an apology letter from Civic about Northbrook Day’s misunderstanding. Director Dalton said yes, we did.

NEXT MEETING

The next Committee meeting was scheduled for October 18, 2017 at 5:45pm, or immediately following the Administration and Finance Committee Meeting at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:08 pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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