



**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](http://nbparks.org)

MINUTES of the Parks and Properties Committee Meeting of the Northbrook Park District Board of Commissioners held Monday, October 18, 2017 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 6:06pm by Director Chalem.

Members Present –Members Chalem and Ziering

Absent – Chair Chambers

Ex-Officio Members – Commissioners Randel, Schyman and Slepicka, Simon (left at 6:25pm); Executive Director Hamer; Staff – Directors Baron, Dalton, Loftus, Munn and Ziolkowski; Executive Administrator Hodal

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Parks and Properties Committee Meeting Minutes of September 12, 2017 and Parks and Properties Closed Session Meeting Minutes of August 14, 2017 were approved as presented.

UNFINISHED BUSINESS – None

NEW BUSINESS

Member Ziering asked to amend the Agenda to add a Closed Session, 2(c)2 Collective Bargaining. All Commissioners agreed to amend the Agenda.

**Consider Sportsman’s Country Club Range Netting Replacement, Bid #2139**

Director Dalton advised against replacing the netting at Sportsman’s Driving Range due to the planned improvements scheduled for the near future. Staff will closely monitor the condition of the netting.

**Consider Surplus Ordinance 17-O-6, Park District Equipment**

Director Baron informed the Commissioners of the limited revenue earned from cross-country skiing last winter. It was agreed the equipment be sold.

**Consider Adoption of the 2009 ADA Transition Plan and 2017 Amendment**

Director Dalton shared information regarding the 2017 Amendment to the 2009 ADA Transition Plan. The District continues to be compliant with rules and guidelines for ADA.

INFORMATIONAL ITEMS/VERBAL UPDATES

**Sports Center HVAC Motor Replacement**

Director Dalton reported the motor dysfunction is not an electrical issue. The District and RMC have worked together to share cost of the motor. Staff confirmed that the District has a policy in place for emergency expenditures in response to Commissioner’s question.

# NORTHBROOK PARK DISTRICT

## NEXT MEETING

The next Committee meeting was not scheduled at this time.

## MOVE INTO CLOSED SESSION TO DISCUSS 2(c)2 Collective Bargaining

Commissioner Chalem called for a motion to move into Closed Session. Commissioner Ziering made a motion to move into Closed Session at 6:34pm to discuss Collective Bargaining 2(c)2. The motion was seconded by Commissioner Slepicka and unanimously approved on a roll call vote.

## RETURN TO OPEN SESSION

After discussing matters of Collective Bargaining, the Committee arose from Closed Session at 7:02pm and reconvened to the Parks and Properties Committee Meeting.

## ADJOURNMENT

With no further business, the meeting was adjourned at 7:03pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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