



**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, February 19, 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 (arrived 5:41pm), Slepicka and Schyman; 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 January 19, 2018 were approved as presented.

UNFINISHED BUSINESS - None

NEW BUSINESS

Consider Playground Engineered Wood Fiber Replenishment, Bid #2144

A question was raised if the engineered wood fiber is checked for beetles and invasive bugs. Director Dalton assured the Committee this is done through the processing of the material. The Committee moved to approve Playground Engineered Wood Fiber Replenishment, Bid #2144 to the full Board for approval.

INFORMATIONAL ITEMS/VERBAL UPDATES -

Architect Interview Panel Participants Needed in March for Activity Center

Executive Director Hamer was looking to set about four interviews per day. There were 17 architects and 3 engineers at pre-bid. March 30 date was chosen, and President Randel and Vice President Chambers will be present.

Architect Interview Panel Participants Needed in April for Golf Course

The date of May 2 was chosen. Commissioners Slepicka and Ziering will be present.

2018 Capital Improvement Plan Revisions

Director Dalton said notes and changes suggested at the Committee-of-the-Whole meeting in November 2017 were incorporated into the final product.

NEXT MEETING

The next Committee meeting was scheduled for March 19, 2018, 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

NORTHBROOK PARK DISTRICT

ADJOURNMENT

With no further business, the meeting was adjourned at 5:50pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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