



**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 Wednesday, July 18, 2018 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 6:44pm by Chair Chambers.

Members Present – Chair Chambers; Members Chalem and Ziering
Ex-Officio Members – Commissioners Randel, Schyman and Slepicka; Executive Director Hamer
Staff – Directors Baron, Dalton, Loftus, Munn and Ziolkowski; Managers Kotloski (left at 6:54pm); Generalist Gambino

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

The Parks and Properties Committee Meeting Minutes of June 18, 2018 were approved as presented.

UNFINISHED BUSINESS – None

NEW BUSINESS

Reject Wood Oaks Green Park Culvert Replacement and Entrance Drive Renovation, Bid #2157

Director Dalton explained that after bids were opened the project was over budget. Therefore, staff recommends rejecting all bids for the Wood Oaks Green Park Culvert Replacement and Entrance Drive Renovation. Director Dalton called for any questions regarding the rejection of Bid #2157. He confirmed that holding off on this project would not be a safety issue. Hearing no further questions, the Committee moved Wood Oaks Green Park Culvert Replacement and Entrance Drive Renovation, Bid #2157 to the full Board for rejection.

Consider Meadowhill Aquatic Center Children’s Pool Painting, Bid #2158

Director Dalton shared that the children’s pool at Meadowhill Aquatic Center needs to be painted. He explained the reason for not recommending the upgrade to Ramuc paint. Hearing no further questions, the Committee moved Meadowhill Aquatic Center Children’s Pool Painting, Bid #2158 for a total of \$22,200 from Nedrow Decorating, Inc. of Aurora, Illinois to the full Board for approval.

Consider Waste Hauling and Recycling Contract Renewal

Director Dalton shared that this was the first year the District had used Lakeshore Recycling Systems. Director Dalton said that staff recommends the renewal of the contract for two years. Director Dalton called for any questions. Hearing none, the Committee moved the Waste Hauling and Recycling Contract Renewal for two years in the amount of \$25,696.55 from Lakeshore Recycling Systems of Morton Grove, Illinois to the full Board for approval.

INFORMATIONAL ITEMS/VERBAL UPDATES – None

MOVE INTO CLOSED SESSION TO DISCUSS PURCHASE OR LEASE OF REAL PROPERTY, SECTION 2(c)5

Chair Chambers called for a motion to move into Closed Session. Commissioner Ziering made a motion to move into Closed Session at 6:57pm to discuss Purchase or Lease of Real Property, Section 2(c)5. The motion was seconded and unanimously approved on a roll call vote.

NORTHBROOK PARK DISTRICT

RETURN TO OPEN SESSION

After discussing matters of Purchase or Lease of Real Property Section 2(c)5, the Committee arose from Closed Session at 8:46pm and reconvened to the Parks and Properties Committee Meeting.

NEXT MEETING

The next Committee Meeting was scheduled for Thursday, August 16, 2018 at 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:47pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary
Board of Commissioners/cig