



Board of Park Commissioners Regular Board Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

MINUTES of the Regular Board Meeting of the Northbrook Park District Board of Commissioners held Wednesday, July 25, 2018 in the Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL—REGULAR BOARD MEETING

President Randel called the Regular Board Meeting to order at 7:00pm. On a roll call by Generalist Gambino, the following members were in attendance:

Commissioners Present: President Randel; Vice President Chambers; Commissioners Chalem, Schyman, Simon, Slepicka and Ziering

Officers Present: Treasurer Munn

Officers Absent: Executive Director Hamer

Staff Present: Directors Dalton and Loftus; Generalist Gambino

Staff Absent: Directors Baron and Ziolkowski

RECOGNITION OF VISITORS – Todd Marver, *The Northbrook Tower*; Karen Teitelbaum, Resident

Karen Teitelbaum addressed the Board of Commissioners and expressed concern on the limited shade area and number of lanes for swimming. She asked the Board if it is possible to consider installing another big canopy to provide another shaded area to lounge and to consider having 1 or 2 more lanes for swimming.

APPROVAL OF AGENDA

President Randel called for any changes to the Agenda. A motion was made to amend the Agenda, adding the word “culvert” to *6b. Rejection of Wood Oaks Green Park Replacement* so it reads *6b. Rejection of Wood Oaks Green Park Culvert Replacement*. The motion was seconded and unanimously approved on a voice vote.

APPROVAL OF MINUTES

Minutes of the Regular Board Meeting of June 27, 2018 were previously distributed and reviewed. President Randel called for any changes to the Minutes. A change was made to the Minutes of the Regular Board Meeting. The *Return to Open Session* section was changed to read as “After discussing matters of Setting a Price for Sale or Lease of Property, the Board arose from Closed Session at 8:02pm and reconvened to the Regular Board Meeting.” A motion was made to approve the Minutes of the Regular Board Meeting of June 27, 2018.

The Minutes of the Closed Session Meeting of June 27, 2018 were previously distributed and reviewed. President Randel called for any changes to the Minutes. Hearing none, Commissioner Simon made a motion to approve the Minutes of the Closed Session Meeting of June 27, 2018. The motion was seconded and approved on a voice vote with 6 ayes and President Randel abstained.

BOARD COMMITTEE REPORTS – Commissioner Slepicka briefly shared what was discussed at the Economic Development Committee Meeting, which included feedback from community members concerned about economic development. They seemed to think the Village was more interested in businesses than residents. The Village thought an education plan would be worthwhile and hopes to use taxing authorities to convey the message that it supports both residents and businesses. Commissioner Slepicka also mentioned what the probable use will be for the building on Lake Cook Road and Sanders.

NORTHBROOK PARK DISTRICT

CONSENT AGENDA

President Randel announced the matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the July 18, 2018 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 Randel called for any changes to the Consent Agenda. Hearing none, Vice President Chambers made a motion to approve the following items on the Consent Agenda. The motion was seconded and unanimously approved on a roll call vote.

6. a. Approval of the June 2018 Vouchers

Motion: I move to approve the June 2018 Vouchers in the amount of \$886,417.78.

6. b. Rejection of Wood Oaks Green Park Culvert Replacement and Entrance Drive Renovation, Bid #2157

Motion: I move to reject all bids for Wood Oaks Green Park Culvert Replacement and Entrance Drive Renovations, Bid #2157.

6. c. Approval of Meadowhill Aquatic Center Children's Pool Painting, Bid #2158

Motion: I move to approve the Meadowhill Aquatic Center Children's Pool Painting for a total of \$22,200 from Nedrow Decorating, Inc. of Aurora, Illinois.

6. d. Approval of Waste Hauling and Recycling Services Contract Renewal

Motion: I move to approve the renewal of the Waste Hauling and Recycling contract for two years in the amount of \$25,696.55 from Lakeshore Recycling Systems of Morton Grove, Illinois.

ACTION ITEMS - None

EXECUTIVE DIRECTOR REPORT – Director Munn sat in for Executive Director Hamer. Director Munn welcomed Wendy Peterson, newly hired Executive Administrative Assistant. Wendy starts Tuesday, July 31. The District also hired a Recreation Supervisor, who oversees Aquatics. The District has had two recent resignations, Amy Kopecky and Katie Ogrinc.

COMMISSIONER REPORTS

Commissioner Simon:

1.) Stopped by Tuesdays in the Park; a good crowd was there.

Commissioner Schyman:

- 1.) Northbrook Baseball's Fourth of July tournament was completely sold out. Commend staff for being available and making our fields look nice.
- 2.) Fourth of July overall, including the parade and float, were very nice. Appreciate all that staff did.

Commissioner Ziering:

- 1.) Was at Liberty Loop bright and early this year. No matter how early you get there, it seems like staff has been there forever. Appreciate it and people in the community appreciate it.
- 2.) Played golf with Molly, Penny and John Billiter at The Preserve at Oak Meadows. Exciting to see what an interesting and fun course that was designed. Watching John play golf and seeing how good he is at it was fun.

NORTHBROOK PARK DISTRICT

Commissioner Slepicka:

- 1.) Fourth of July Parade was good.
- 2.) Tuesday in the Park was good. It was nice to take a day and celebrate the 50th Anniversary of the YMCA.
- 3.) Been golfing and to the pool and have seen issue with lanes and shade at the pool. Pool was in great shape.

Commissioner Chalem:

- 1.) Really enjoyed giving things out at the Fourth of July Parade. It was fun to see the kids' faces.
- 2.) Northbrook Baseball's Fourth of July tournament was great. There was a rain delay, but the game was able to get moved to another field.

Vice President Chambers:

- 1.) Echoed Fourth of July comments.
- 2.) Liberty Loop was great; everyone was happy. People seemed to stick around more after the race.
- 3.) Attended quite a few Tuesdays in the Park and the last two weeks have had a great crowd. The bands that came to play were great.

PRESIDENT'S REPORT –

- 1.) Proud of everyone in regard to the Fourth of July festivities.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

NEXT MEETING

President Randel announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, August 22, 2018 at 7pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, Commissioner Simon made a motion to adjourn the Regular Board Meeting at 7:27pm. The motion was seconded and unanimously approved on a voice vote.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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