



**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 Thursday, August 16, 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 (arrived at 5:33pm), Schyman and Slepicka; Executive Director Hamer  
Staff – Directors Baron, Dalton, Loftus, Munn and Ziolkowski; Managers Kotloski and Sweet; Specialist Scharp; Generalist Gambino and Executive Administrative Assistant Peterson

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

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

UNFINISHED BUSINESS – None

NEW BUSINESS

**Consider District Painting, Bid #2159**

Director Dalton shared that the ball field fencing at Indian Ridge, Wescott and Greenfield Parks, the parking lot light poles at the Leisure Center and the slide tower at Meadowhill Aquatic Center require painting. Director Dalton called for any questions regarding Bid #2159. Hearing none, the Committee moved the District Painting, Bid #2159, for a total of \$29,100 from Katco, Inc. of Munster, IN to the full Board for approval.

INFORMATIONAL ITEMS/VERBAL UPDATES

Executive Director Hamer discussed the dissolution of partnership with NSSRA. Two proposed letters were drafted and provided to the Board for review. The Board deemed it necessary to address key issues and communicate this information to the NSSRA Board of Commissioners and the Foundation. The Board came to consensus to send both letters.

NEXT MEETING

The next Committee Meeting was scheduled for Monday, September 17, 2018, 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 6:02pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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