



Board of Park Commissioners Special Parks and Properties Committee Meeting Minutes

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

MINUTES of the Special Parks and Properties Committee Meeting of the Northbrook Park District Board of Commissioners held Thursday, August 30, 2018 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 5:35pm by Chair Chambers.

Members Present – Chair Chambers; Members Chalem and Ziering

Ex-Officio Members – Commissioners Randel and Slepicka; Executive Director Hamer

Members Absent – Commissioners Schyman and Simon (arrived 5:51pm)

Staff – Directors Baron, Dalton, Loftus, Munn and Ziolkowski; Specialist Scharp; Project Manager Buch; and Executive Administrative Assistant Peterson

Guests – Wight & Company: Lois Vitt Sale, Senior Vice President and Chief Sustainability Officer; Matt Duggan, Vice President Market Manager; and Ania Szulc, Senior Project Designer

Corporate Construction Services, LLC: Mike Rink

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

The Parks and Properties Committee Meeting Minutes of August 16, 2018 were approved as presented.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

INFORMATIONAL ITEMS/VERBAL UPDATES

Lois Vitt Sale, Wight & Company, presented three potential floor plans for the Activity Center labeled Option A, B and C. Mindful of the budget, the project could afford approximately a 50,000 square foot building. The focus of the building is the gym, fitness center, multipurpose room, fitness rooms, child care, administrative offices and an elevated walking track. Function of each space was discussed. Included on all plans is space for a future aquatics center. Commissioners engaged in a question and answer session with members of Wight & Company. Chair Chambers polled each Commissioner on their preferred Option. By consensus, the Commissioners moved to select Option A with the addition of an angle similar to that shown in Option B keeping in mind associated costs.

Chair Chambers called for a brief recess at 7:15pm. The Special Parks and Properties Committee Meeting resumed at 7:22pm.

Ms. Vitt Sale provided a presentation on exterior and construction precedents. Visuals were provided of various building materials and approximate costs associated with each were discussed. Chair Chambers polled each Commissioner for their opinion. General consensus was that the building should have a natural feeling and blend with the surroundings. Building cost, maintenance and durability is a priority.

LEED Certification and Net Zero Certification were defined and discussed. The District has the option to write a grant for assistance with Net Zero Certification. Commissioners agreed that they must demonstrate leadership and stewardship for the community. The building needs to be sustainable. More information on both certifications is needed.

NORTHBROOK PARK DISTRICT

NEXT MEETING

The next Parks and Properties 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 8:28pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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