



Board of Park Commissioners Board/Staff Workshop Minutes

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MINUTES of the Board/Staff Workshop of the Northbrook Park District Board of Commissioners held Saturday, October 14, 2017 in Room 233 of Northern Illinois University satellite located at 5555 Trillium, Hoffman Estates, Illinois.

CALL TO ORDER AND ROLL CALL—REGULAR MEETING

Executive Director Hamer called the Board/Staff Workshop Meeting to order at 8:30am. On a roll call by Executive Administrator Hodal, the following members were in attendance:

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

Officers Present: Secretary Hamer; Treasurer Munn; Assistant Secretary Hodal

Staff Present: Directors Baron, Dalton, Loftus, Trongnetpanya and Ziolkowski

Visitor: Eric Anderson (Piper Jaffray) (Left at 9:45am)

Executive Director Hamer set the stage for the meeting: Rules of Engagement; Global Thinking; Subject Knowledge; Visionary Discussions. Executive Director Hamer outlined desired outcomes for the workshop.

Eric Anderson presented an overview of the District's financial standing and options on funding future projects:

- Review of existing bonds
- Upcoming ten-year project funding requirements
- Funding sources and capabilities
- Structuring of debt capital/issuances
- Options for initial consideration
- Impact on General Fund Balances
- Future project funding
- Referendum impacts

Directors Dalton and Loftus discussed Indoor Space and recommendations upon completion of Techny Prairie Park & Fields:

- Conceptual Design
- Activity Center Components
- Complimentary Programming
- Advantages of this Approach
- Redesign Possibilities

Director Baron presented a review of Golf Operations:

- Range Relocation
- Course Infrastructure
- Clubhouse TBD

Director Dalton presented the Meadowhill Park design:

- Conceptual Site Designs 1-5 developed by RATIO Architects

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- Velodrome Consideration

RECAP

Executive Director Hamer facilitated discussion seeking Board feedback to staff recommendations resulting in the following:

DECISIONS:

- Move forward on Indoor Space at Techny pursuing a partnership with NSSRA. Explore PT/Healthcare Partner
- Move forward with improvements to Sportsman's Course and Clubhouse
- Move forward with improvements to Meadowhill Park and at the velodrome
- Timeline 4 to 6 years assuming no referendum on Three Capital Projects
- No referendum for proposed projects

COSTS:

- Techny Indoor Space: No Referendum; \$16M Allocation
- Meadowhill Park: \$2.25M Allocation
 - New 7,500 square foot facility \$2M
 - Replace OEC with temporary building \$500,000
 - Family Changing Bathhouse \$500,000
- Golf: \$12.75M Allocation

TOPICS FOR FUTURE DISCUSISON:

- Mini-golf (Consider Techny/Meadowhill)
- NCC (cycling) Review Agreement
- LEED Certification

ADJOURN

With no further business to come before the Board, Executive Director Hamer made a motion to adjourn the Board/Staff Workshop Meeting at 2:25pm. 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/jh