



## 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, Wednesday, April 17, 2019 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 6:10pm by Chair Chambers.

Members Present – Chair Chambers; Members Chalem and Ziering

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

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

Staff Absent – Director Munn

RECOGNITION OF VISITORS – None

### APPROVAL OF MINUTES

The Parks and Properties Committee Meeting Minutes of March 20, 2019 were approved as presented.

UNFINISHED BUSINESS – None

### NEW BUSINESS

#### **Consider Surplus Ordinance 19-O-3**

Director Dalton provided background information on surplus of Park District equipment. Under the heading “Parks”, please strike (4)-Siemens 200-amp 3 pole contactor, #CLH003; item has been put into use. Chair Chambers called for questions. Hearing none, the Committee moved to approve the Surplus Ordinance 19-O-3 to the full Board for approval.

#### **Consider Renewal of Custodial Services-Variou Locations, Bid #2148**

Director Dalton provided background information on the project. Chair Chambers called for questions. Hearing none, the Committee moved to approve the renewal of the Custodial Services-Variou Locations agreement for \$30,072.80 in Year 2 and \$30,072.80 in Year 3 from Eco-Clean Maintenance, Inc. of Elmhurst, Illinois to the full Board for approval.

### INFORMATIONAL ITEMS/VERBAL UPDATES

#### **Activity Center Update**

Director Dalton provided an update on the Activity Center project. The project is progressing and moving toward the next planning phase of selecting furniture, signage, fitness equipment, etc. Construction Documents are almost complete and will go out to bid in mid to late May. The building permit application will be submitted within the next week or two. Projected groundbreaking is on schedule. The Net Zero application is still under review and the District will be contacted in June or July regarding an award. Commissioners engaged in a question and answer session.

Chair Chambers thanked Director Dalton for presenting at the Earth and Arbor Day event on April 13.

### NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for May 15, 2019 at 6pm or immediately following the Administration & Finance Committee Meeting at the Joe Doud Administration Building, 545 Academy Drive.

# NORTHBROOK PARK DISTRICT

## ADJOURNMENT

With no further business, the Meeting was adjourned at 6:28pm.

Respectfully submitted,

NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary

Board of Commissioners/wap