



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

MINUTES of the Parks and Properties Committee Meeting of the Northbrook Park District Board of Commissioners held, Wednesday, May 15, 2019 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 6:25pm 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

Guests – Eli Lechter, RATIO Architects (left at 7:35pm)

Don Matthews, Gewalt Hamilton Associates, Inc. (left at 8:25pm)

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

The Parks and Properties Committee Meeting Minutes of April 17, 2019 were approved as presented.

UNFINISHED BUSINESS

Review of Meadowhill Park Master Plan Concept

Director Dalton reviewed the timeline for the development of the Meadowhill Park Master Plan noting that in 2017, RATIO Architects was to provide assessment and direction for future improvements to the Park. Meadowhill Park improvements were added to the New Places to Play initiative. Director Dalton introduced Eli Lechter of RATIO Architects who presented the current concept, including an opinion of costs and phasing opportunities. Commissioners engaged in a question and answer session. Chair Chambers asked Commissioners to share two components of the plan that they believe are a priority with Board members showing favor to outdoor amenities. Chair Chambers thanked Mr. Lechter for his presentation. Meadowhill Park Master Plan options will be revisited later this year at a Parks and Properties Committee meeting.

NEW BUSINESS

Wood Oaks Green Park Seawall Concept Presentation

Director Dalton reviewed the seawall project at Wood Oaks Green Park, noting that it is included in the 2019 Capital Improvement Plan. Gewalt Hamilton & Associates was hired early in the project to provide direction on how to shore up the shoreline. Director Dalton introduced Don Matthews, Gewalt Hamilton & Associates, who provided a presentation on options to replace the failing seawall. Naturalized plantings, replacement utilizing steel sheets and Rosetta Stone, a precast product, were discussed. Commissioners engaged in a question and answer session. By consensus, the Commissioners eliminated the use of a sheet metal product. Chair Chambers asked the Commissioners for additional questions. Hearing none, by consensus, the Commissioners gave direction to Gewalt Hamilton & Associates to begin developing engineering drawings using a hybrid of naturalized plantings and Rosetta Stone as a phased project, due to cost. Chair Chambers thanked Mr. Matthews for his presentation.

Consider Techny Prairie Park and Fields Synthetic Turf Field Replacement

Director Dalton provided background information on the project. Commissioners engaged in a question and answer session. Chair Chambers called for additional questions. Hearing none, the Committee moved to approve the Techny

NORTHBROOK PARK DISTRICT

Prairie Park and Fields Synthetic Turf Field Replacement in the amount of \$880,000 from Field Turf of Calhoun, Georgia to the full Board for approval.

INFORMATIONAL ITEMS/VERBAL UPDATES

Activity Center Update

Director Dalton provided an update on the Activity Center project. The team will be meeting with Wight & Company to review the final construction bid drawings. A groundbreaking ceremony will be planned for mid-July with construction beginning in mid-August. The Net Zero grant application process is ongoing. The educational component will be submitted by June 1.

NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for June 19, 2019 at 6pm or immediately following the Administration & Finance Committee Meeting at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:41pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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