



Board of Park Commissioners Special Board Meeting Minutes

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

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held Monday, July 15, 2019 in the Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Randel called the Board meeting to order at 5:45pm. On a roll call by Assistant Secretary Peterson, the following members were in attendance:

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

Officers Present: Executive Director Hamer; Assistant Secretary Peterson

Staff Present: Directors Baron, Dalton and Munn; Recreation Division Manager Shields; Project Manager Wrobel; Specialist Sharp; Head Golf Professional Billiter; Manager Kosbab

RECOGNITION OF VISITORS – None

APPROVAL OF AGENDA

President Randel called for any changes to the Agenda. Hearing none, Commissioner Simon made a motion to approve the Agenda. The motion was seconded and unanimously approved on a voice vote.

NEW BUSINESS

On June 20, 2019, the Northbrook Park District and consultants opened 70 bids pertaining to the 19 bid packages for specific trade contractor scopes of work for the Activity Center project. Executive Director Hamer reviewed the bid tabulation sheets provided by Corporate Construction Services (CCS). Commissioners engaged in a question and answer session. President Randel called for additional questions. Hearing none, Vice President Chambers made a motion to approve the Contractor Agreements for the Activity Center Project, Bid #2171 as presented to the full Board for approval. The motion was seconded and unanimously approved on voice vote.

NEXT MEETING

President Randel announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, July 24, 2019 at 7pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, Commissioner Ziering made a motion to adjourn the Regular Board Meeting at 5:50pm. 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/wap