



Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

## Parks and Properties Committee Meeting

August 19, 2019

6pm or immediately following the Administration & Finance Meeting  
Joe Doud Administration Building, 545 Academy Drive

### AGENDA

- I. Call to Order—Chair Chambers; Commissioners Chalem and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes  
8/19.28 Parks and Properties Committee Meeting of July 15, 2019
- IV. Informational Items / Verbal Updates
  - A. OSLAD and PARC Grant Verbal Update
  - B. Green Acres Property
  - C. Illinois Clean Energy Community Foundation Grant Acceptance
  - D. Northbrook Days Update
- V. Unfinished Business
- VI. New Business  
8/19.29 Consider Approval of Final Change Order Hard Court Repairs, Bid #2142  
8/19.30 Review Oaklane Park Renovation Concepts
- VII. Next Meeting – September 11, 2019 at 6pm or immediately following the Administration and Finance Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- VIII. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, The Northbrook Tower, Village of Northbrook,  
Posted on Park District Website: [nbparks.org](http://nbparks.org)

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at (847) 291-2960, Monday through Friday 8:30am until 5:00pm, or by email to [eloftus@nbparks.org](mailto:eloftus@nbparks.org) at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.



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## MEMORANDUM

To: Parks and Properties Committee  
From: Ed Dalton, Director of Parks and Properties  
Agenda Item: IV. C. Illinois Clean Energy Community Foundation Grant Acceptance Update  
Date: August 16, 2019

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Staff was informed in late July that the Illinois Clean Energy Community Foundation had approved our grant application for up to \$1,776,770 for the Net Zero Energy Activity Center to be built at 180 Anets Drive.

In 2018, staff hired Wight & Company to design the new Activity Center with considerations of incorporating environmentally sustainable practices into the building design. Since that time, the Project Team has worked with the Board and chose to apply for a grant through the Illinois Clean Energy Community Foundation.

The grant will be paid in three parts. The first two payments (60%) are to off-set the cost of designing the Net Zero systems, building components related to energy efficiency and renewable self-generation of electricity. The final payment (40%) is upon 12 consecutive months of successful operations as a site Net Zero energy building.

We will be working closely with the staff at Illinois Clean Energy Community Foundation to meet all their reporting, educational and publicity requirements throughout the construction process and beyond.

**Pc:** Molly Hamer, Executive Director



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## MEMORANDUM

To: Parks & Properties Committee  
From: Ed Dalton, Director of Parks and Properties  
Agenda Item: 8/19.29 Consider Approval of Final Change Order Hard Court Repairs Bid #2142  
Date: August 16, 2019

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### **Staff Recommendation:**

Staff recommends the Board of Commissioners authorize Molly Hamer, Executive Director to sign the Final Change Order for Hard Court Repairs Bid #2142 with the finding that: 1) the circumstances that necessitated this Change Order were not reasonably foreseeable at the time the Contract was signed with 10-S Court Solutions; 2) this Change Order is germane to the original contract with 10-S Court Solutions; and 3) this Change Order is in the best interest of Owner.

### **Background & Analysis:**

This project was to include the preparation, crack repair, color coating and line painting at Meadowhill Park Hockey Rink (\$10,000), cleaning and pickleball court painting at Crestwood Park tennis courts (\$3,000), and preparation, crack repair, color coating and line painting at Floral Park basketball court (\$3,500).

10-S Court Solutions was awarded the contract in January 2018 and began work on May 4, 2018. 10-S Court Solutions notified the Park District on May 5, 2018 via email that they would not be completing the work at Meadowhill Park Hockey Rink. Park District Legal Counsel, Nicole Karas of Robbins-Schwartz, guided staff through the process to hire a new contractor. US Tennis Court Construction was hired to finish the contract at an additional cost of \$2,000. They completed the work in July 2019 after experiencing weather delays. The \$2,000 difference will be deducted from the final payment to 10-S Court Solutions, and they will receive \$4,500 as shown on the final change order attached for completion of work at Crestwood Park and Floral Park.

### **Motion:**

The Parks & Properties Committee Chair moves to authorize Executive Director Hamer to execute the Final Change Order Hard Court Repairs Bid #2142, to the full Board for approval.

**Pc:** Molly Hamer, Executive Director



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## MEMORANDUM

To: Parks and Properties Committee  
From: Ed Dalton, Director of Parks and Properties  
Agenda Item: 8/19.30 Review of Oaklane Park Renovation Concepts  
Date: August 16, 2019

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### Background & Analysis:

Staff will briefly review the age and condition of the playground and tennis court amenities, as we had discussed Oaklane playground at the July Parks and Properties Committee Meeting. We will also touch on the results of the Neighborhood Survey that was conducted in the spring of this year. (See attachment)

Some quick highlights of the Neighborhood Survey:

- Do you or your family use Oaklane Park – 86.27% said yes
- The Amenity you use the most – 60% responded - the playground
- The District is considering removing one of the tennis courts as part of this project.  
Select the choice that you or your family would use most – 23.53% half-court basketball court, 21.57% fitness stations with 2-3 pieces of equipment, 19.61% picnic shelter with picnic tables, 19.61% keep both tennis courts.

We will discuss the three proposed concepts and ask for your feedback prior to showing them at the August 27th Open House.

The preliminary budget for this project is \$500,000 to \$600,000, depending on the play surface chosen and the components staff can install.

**Pc:** Molly Hamer, Executive Director