



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, Tuesday, October 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 6:11pm by Chair Chambers.

Members Present – Chair Chambers; Members Chalem (arrived at 6:20pm) and Ziering
Ex-Officio Members – Commissioners Curin (via conference call), Randel, Schyman and Simon; Executive Director Hamer
Staff – Directors Baron, Dalton, Loftus, Munn and Scovic; Project Specialist Scharp; Executive Administrative Assistant Peterson

RECOGNITION OF VISITORS – None

MOTION TO APPROVE ELECTRONIC ATTENDANCE

Chair Chambers made a motion to allow Commissioner Curin to attend the Parks and Properties Committee Meeting via conference call. Commissioner Curin requested approval to attend the meeting via conference call due to business travel. On voice vote the motion was unanimously approved.

APPROVAL OF MINUTES

Chair Chambers noted that the Parks and Properties Committee Meeting Minutes of September 11, 2019 were revised to include the statement that due to severe weather storms Commissioner Curin was unable to electronically attend the meeting. The revised Parks and Properties Committee Meeting Minutes of September 11, 2019 were approved as amended.

INFORMATIONAL ITEMS/VERBAL UPDATES

Potential Parking at Oaklane Park

Director Dalton discussed parking at Oaklane Park and the possibility of an agreement with Lakeview Covenant Church. Director Dalton is asking for Committee guidance on pursuing a potential agreement. Commissioners engaged in a question and answer session. Chair Chambers called for additional questions. Hearing none, the Committee provided direction for Director Dalton to discuss a possible parking agreement with Lakeview Covenant Church.

UNFINISHED BUSINESS – None

NEW BUSINESS

Consider Activity Center Change Orders

Director Dalton reviewed Change Orders #1 and #2 for the Activity Center. Chair Chambers called for questions. Hearing none, the Committee moved to approve Change Order #1 for a credit of \$45,000 from DiMeo Brothers, Inc. and Change Order #2 at a cost of \$17,049 to Jensen's Plumbing and Heating, Inc. for the Activity Center to the full Board for approval.

Consider Batting Cage Netting Replacement, Bid #2176

Director Dalton provided background information on the Batting Cage Netting Replacement, Bid #2176. Commissioners engaged in a question and answer session. Chair Chambers called for additional questions. Hearing none, the Committee moved to approve the Batting Cage Netting Replacement, Bid #2176 for \$28,650 from Midwest Netting Solutions, LLC of Glenview, Illinois to the full Board for approval.

NORTHBROOK PARK DISTRICT

Reject Recreation Guide Printing, Bid #2175

Director Scovic provided background information on the bids received for the Recreation Guide Printing, Bid #2175. Bidders did not provide all necessary documents when submitting bids. The District will go out to contract for the Winter Guide and will issue a new bid for three guides in 2020. Chair Chambers called for questions. Hearing none, the Committee moved to reject all bids for the Recreation Guide Printing, Bid #2175 to the full Board for approval.

Consider Commonwealth Edison Electrical Easement Agreement

Director Dalton provided information on electrical easements on the south side of the 180 Anets parcel that serve the cell towers and along the east side of the parcel that serves Techny Prairie Park and Fields and the new Activity Center. Commissioners engaged in a question and answer session. Chair Chambers called for additional questions. Hearing none, the Committee moved to approve the Electrical Easement Agreement with Commonwealth Edison Company to the full Board for approval.

NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for November 11, 2019 at 6:30pm or immediately following the Administration and Finance Committee Meeting at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 6:39 pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary
Board of Commissioners/wap