



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, Monday, February 17, 2020 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 5:48pm by Chair Chambers.

Members Present – Chair Chambers; Members Chalem and Ziering

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

Staff – Directors Baron, Dalton, Loftus and Scovic; Head Golf Professional Billiter; Parks Division Manager Kosbab; Project 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 January 13, 2020 were approved as presented.

INFORMATIONAL ITEMS/VERBAL UPDATES

Activity Center Change Orders

Director Dalton provided the monthly update of Activity Center change orders and spreadsheet that was requested. Commissioners engaged in a question and answer session.

UNFINISHED BUSINESS

Northbrook Days Update

Director Dalton notified the Civic Foundation Northbrook Days Festival Committee of the Park District's approval for the 2020 park layout which limits the use of heavy carnival rides and equipment into Village Green Park. Additional discussion is required regarding weather-related park closures and the timing of notifications. Staff will continue to work with members of Civic on a park restoration agreement. Director Dalton attended the Village of Northbrook's Committee-of-the-Whole Meeting on Tuesday, February 11 and provided a report. Commissioners engaged in a question and answer session. Commissioners were in consensus that the 2020 park plan was approved pending the Village of Northbrook's decision on closing Shermer Road. The Village Green parking lot is available in 2020 if needed. Techny Prairie Park and Fields and Meadowhill Park are not viable options due to programming, parking lot size and construction at the new Activity Center.

NEW BUSINESS

Consider Hard Court Repairs, Bid #2182

Director Dalton provided background information of all bids received for the Hard Court Repairs, Bid #2182. Chair Chambers called for questions. Hearing none, the Committee moved to approve the Hard Court Repairs in the amount of \$15,850.00 for the base bid from American Sealcoating of Indiana, Inc. of Michigan City, Indiana to the full Board for approval.

NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for March 16, 2020 at 6pm or immediately following the Administration and Finance Committee Meeting at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

NORTHBROOK PARK DISTRICT

With no further business, the Meeting was adjourned at 7:53pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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