



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

Parks and Properties Committee Meeting

August 17, 2021
5:30pm

Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order—Chair Chalem; Members Curin and Goodman
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
8/17.34 Parks and Properties Committee Meeting of July 22, 2021
8/17.35 Closed Session Minutes of July 22, 2021
- IV. Informational Items / Verbal Updates
A. Sports Center Renovation and Remediation
- V. Unfinished Business
- VI. New Business
8/17.36 Consider Surplus Ordinance 20-O-3
8/17.37 Consider Cell Tower Site Agreement Extension
- VII. Old Business
- VIII. Move Into Closed Session To Discuss The Purchase of Real Property For The Use Of The Public Body, Including Meeting Held For The Purpose Of Discussing Whether A Particular Parcel Should Be Acquired. 5ILCS 120/2 (c)(5) and To Discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives. 5 ILCS 120/2(c)(1)
- IX. Next Meeting – September 13, 2021 at 5:30pm, Joe Doud Administration Building, 545 Academy Drive
- X. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, Village of Northbrook,
Posted on Park District Website: 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 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: 8/17.36 Consider Surplus Ordinance 21-O-3, Park District Equipment
Date: August 13, 2021

Staff Recommendation:

Staff recommends the approval of the following as surplus Park District equipment.

Golf:

- (5)-2007 Great Lakes Water Stations
- (18)-2007 Great Lakes Tee Monuments
- (9)- 2013 Prestwick Tee Monuments
- (5)-2011 26-gallon Prestwick Double sided Recycle Station
- (2)-2011 12-gallon Prestwick Double sided Recycle Station
- (2)-2011 38-gallon Prestwick Double sided Recycle Station
- (1) 2011 Medium Prestwick Recycled plastic Podium
- (8) Wrought-iron Tables (age unknown)
- (48) Wrought-iron Chairs (age unknown)

Recreation:

- (1)- 2017 Life Fitness Dumbbell Rack, Model # SDR2, Serial #10173372503
- (1)- 1986 Randell Freezer, Model #102OF, Serial #W94644195
- (1)- 1990 True Refrigerator, Model #AK9441A, Serial #1032350
- (800)- 2012-2019 Uniform Shirts
- (500)- 2012-2019 Uniform shorts
- (250)- 2012-2019 Uniform pairs of socks

Background & Analysis:

Staff recommends that the equipment listed above be declared surplus Park District equipment to be sold, traded or discarded of whichever is the best method of disposal.

Motion:

The Parks and Properties Committee Chair moves to approve Surplus Ordinance 21-O-3, Park District Equipment to the full Board for approval.

Pc: Molly Hamer, Executive Director

ORDINANCE NO. 21-O-3

NORTHBROOK PARK DISTRICT

**AN ORDINANCE DECLARING CERTAIN NORTHBROOK PARK DISTRICT
PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING SALE OR DISPOSAL**

* * *

WHEREAS, the Northbrook Park District, Cook County, Illinois (the “District”) has accumulated certain personal property (the “Property”) which has been used for various park and recreation purposes including:

Golf:

- (5)-2007 Great Lakes Water Stations
- (18)-2007 Great Lakes Tee Monuments
- (9)- 2013 Prestwick Tee Monuments
- (5)-2011 26-gallon Prestwick Double sided Recycle Station
- (2)-2011 12-gallon Prestwick Double sided Recycle Station
- (2)-2011 38-gallon Prestwick Double sided Recycle Station
- (1) 2011 Medium Prestwick Recycled plastic Podium
- (8) Wrought-iron Tables (age unknown)
- (48) Wrought-iron chairs (age unknown)

Recreation:

- (1)- 2017 Life Fitness Dumbbell Rack, Model # SDR2, Serial #10173372503
- (1)- 1986 Randell Freezer, Model #102OF, Serial #W94644195
- (1)- 1990 True Refrigerator, Model #AK9441A, Serial #1032350
- (800)- 2012-2019 Uniform Shirts
- (500)- 2012-2019 Uniform shorts
- (250)- 2012-2019 Uniform pairs of socks

WHEREAS, the District has determined that the Property is beyond its useful service life; and

WHEREAS, Section 8-22 of the Illinois Park District Code provides as follows:

“Whenever a park district owns any personal property that in the opinion of three fifths of the members of the board then holding office is no longer necessary, useful to, or for the best interests of the park district, three-fifths of the park board then holding office, at any regular meeting or at any special meeting called for that purpose, by ordinance, may authorize the conveyance or sale of the personal property in any manner that they may designate, with or without advertising the sale”; and

WHEREAS, this ordinance is being considered at a regular meeting of the Board of Park Commissioners of the District.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE NORTHBROOK PARK DISTRICT AS FOLLOWS:

Section 1. It is hereby found and determined by the Board of Park Commissioners that the Property is no longer necessary, useful to, or for the best interest of the District.

Section 2. That the District hereby authorizes staff to sell, trade, transfer, donate or convey the Property as follows:

Golf:

- (5)-2007 Great Lakes Water Stations
- (18)-2007 Great Lakes Tee Monuments
- (9)- 2013 Prestwick Tee Monuments
- (5)-2011 26-gallon Prestwick Double sided Recycle Station
- (2)-2011 12-gallon Prestwick Double sided Recycle Station
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Section 3. The Property shall be conveyed in “as is condition” without any warranties, express or implied at the time the benefactor takes possession of the Property.

Section 4. This Ordinance shall be effective immediately upon passage and approval by a three-fifths majority of the members of this Board of Park Commissioners.

Section 5. All prior ordinances, resolutions, motions, orders or policies in conflict herewith, be and the same hereby are, repealed to the extent the conflict herewith.

Section 6. If any clause or provision of this Ordinance shall be adjudged invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect.

PASSED: This 25th day of August 2021

APPROVED: This 25th day of August 2021

RECORDED: This 25th day of August 2021

VOTES: Ayes:

Nays:

Absents:

ATTEST:

Secretary, Board of Park Commissioners
Northbrook Park District
Cook County, Illinois

President, Board of Park Commissioners
Northbrook Park District
Cook County, Illinois

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, MOLLY HAMER, DO HEREBY CERTIFY that I am the duly elected, qualified and acting Secretary of the Northbrook Park District and of the Board of Park Commissioners of the Northbrook Park District; and that I have access to and am custodian of the official Minutes of the Meetings of the Board of Park Commissioners and of the Northbrook Park District.

I DO FUTHER CERTIFY that the above and foregoing is a true and correct copy (duplicate) of a certain Ordinance entitled:

ORDINANCE NO. 21-O-3

NORTHBROOK PARK DISTRICT

**AN ORDINANCE DECLARING CERTAIN NORTHBROOK PARK DISTRICT
PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING SALE OR DISPOSAL**

That the foregoing was passed by the Board of Park Commissioners of said Northbrook Park District on the 25th day of August, 2021, and was on the same day executed by the President; that it was filed and recorded in the office of the Secretary of the Northbrook Park District, of which the foregoing is a true copy (duplicate) and is now on file in the office of such Secretary.

GIVEN under my hand and seal of the Northbrook Park District this 25th day of August 2021.

Secretary
Northbrook Park District
Cook County, Illinois

(SEAL)



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MEMORANDUM

To: Parks and Properties Committee
From: Ed Dalton, Director of Parks and Properties
Agenda Item: 8/17.37 Consider Cell Tower Site Agreement Extension
Date: August 13, 2021

Background

At the March 15, 2021 Parks and Properties Committee Meeting, we discussed and later approved a six (6) month extension to the Cell Tower Agreement with PSC PrimeCo, L.P. This was the second six (6) month extension granted as PSC PrimeCo, L.P. was struggling to gain all of the necessary permits to construct a new tower. This second extension moved the expiration date from March 31, 2021 to September 30, 2021.

Since that time, staff has been working with PrimeCo, L.P. as they assemble their demolition plans in preparation to bid the removal project. PSC PrimeCo, L.P. originally asked for an additional six (6) month extension and have now revised the request for an additional two (2) month extension to November 30, 2021.

Staff recommends that the Site Agreement Extension be moved to the full Board for consideration.

Motion:

The Parks and Properties Committee Chair moves to approve the Cell Tower Site Agreement Extension for two (2) months to November 30, 2021 with PSC PrimeCo, L.P. to the full Board for approval.

Pc: Molly Hamer, Executive Director