



## 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](http://nbparks.org)

MINUTES of the Parks and Properties Committee Meeting of the Northbrook Park District Board of Commissioners held Tuesday, August 17, 2021 in person in the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 5:33pm by Chair Chalem.

Members Present – Chair Chalem, Member Goodman

Members Present via Conference Call – Member Curin

Ex-Officio Members Present– Commissioners Chambers, Schyman and Ziering

Ex-Officio Member Absent – Commissioner Simon

Staff Present – Executive Director Hamer; Directors Dalton, Loftus, Munn and Scovic; Executive Administrative Assistant Peterson

Staff Absent – Director Baron

RECOGNITION OF VISITORS – None

### APPROVAL OF MINUTES

Commissioner Goodman moved to approve the Minutes of the Parks and Properties Committee Meeting of July 22, 2021. Commissioner Curin seconded the motion. Motion passed on voice vote.

### INFORMATIONAL ITEMS/VERBAL UPDATES

#### **Sports Center Renovation and Remediation**

Director Dalton provided an update on the Sports Center Renovation and Remediation project. Ceiling painting in B-Rink has been completed. Crews have moved into A-Rink and begun prepping for sandblasting. The process will take approximately four weeks. Installation of the emergency generator is being coordinated. Power may need to be off overnight, and a back-up generator used for the fire pump, sprinkler system and smoke alarm. The wall panels were delivered from Canada and installation is scheduled to begin the week of August 23 on B-Rink. Commissioners engaged in a question and answer session.

UNFINISHED BUSINESS – None

### NEW BUSINESS

#### **Consider Surplus Ordinance 21-O-3**

Director Dalton provided background information on the surplus of Park District equipment. Chair Chalem called for questions. Hearing none, Commissioner Goodman moved to approve the Surplus Ordinance 21-O-3, Park District Equipment to the full Board for approval. Commissioner Curin seconded the motion. Motion passed on voice vote.

#### **Consider Cell Tower Site Agreement Extension**

Director Dalton reviewed the Cell Tower Site Agreement extension received from PrimeCo, LLP. PrimeCo, LLP is in the process of preparing bids for the cell tower removal project and have requested a two-month extension in the Agreement from September 30, 2021 to November 30, 2021. District legal counsel has reviewed the request. Commissioners engaged in a question and answer session. Chair Chalem called for additional questions. Hearing none, Commissioner Goodman moved to approve the Cell Tower Site Agreement Extension for two (2) months to November 30, 2021 with PSC PrimeCo, LLP to the full Board for approval. Commissioner Curin seconded the motion. Motion passed on voice vote.

# NORTHBROOK PARK DISTRICT

OLD BUSINESS – None

MOVE INTO CLOSED SESSION TO DISCUSS THE PURCHASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED. 5 ILCS 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)

Commissioner Curin made a motion to move into Closed Session to Discuss the Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired 5 ILCS 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) Commissioner Goodman seconded the motion.

ROLL CALL: Chair Chalem, Commissioner Curin and Commissioner Goodman voted aye.

*Motion Passed: 3 ayes; 0 nays*

Moved into Closed Session at 5:52pm.

Reconvened in Open Session at 6:46pm.

## NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for September 13, 2021 at 5:30pm, Joe Doud Administration Building, 545 Academy Drive.

## ADJOURNMENT

With no further business, the Meeting was adjourned at 6:48pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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