



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, March 15, 2022 in person in the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 6:30pm by Commissioner Curin.

Members Present – Members Curin and Goodman

Member Absent – Chair Chalem

Ex-Officio Members Present – Commissioners Chambers (arrived at 6:45pm), Simon and Ziering

Ex-Officio Members Absent – Commissioner Schyman

Staff Present – Directors Baron, Bozarth, Leiner, Loftus, Munn and Scovic; Administrative Assistant Taylor; Specialist Scharp; Parks Division Manager Meyer; Trades Manager Vest; Senior Systems Administrator Smith; Systems Administrator Romanello

Staff Absent - Executive Director Hamer; Executive Administrative Assistant Peterson

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Commissioner Goodman moved to approve the Minutes of the Parks and Properties Committee Meeting of February 16, 2022. Commissioner Curin seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES

Jake Vest, Trades Manager – Net Zero Presentation

Trades Manager Vest presented information on Techny Prairie Activity Center’s Net Zero performance. The commissioning for TPAC began in December 2020. Trades Manager Vest provided information on the photovoltaic system that is being used at TPAC. The photovoltaic system performance period that was agreed upon between the District and the Illinois Clean Energy Community Foundation (ICECF) began in June 2021. The ICECF would allow the performance period to be pushed back if the District could prove Net Zero for twelve consecutive months prior to May 2022. Staff are able to monitor the photovoltaic system and troubleshoot any issues. TPAC staff were very helpful in identifying issues and alerting Trades staff. TPAC received the New Buildings Institute Net Zero verification on March 14, 2022 and the final grant payment from the Illinois Clean Energy Community Foundation will be awarded in the amount of \$666,613.04. Commissioner Curin thanked Trades Manager Vest for his presentation.

Synthetic Safety Surface

Director Leiner provided background information and analysis for the upcoming playground replacements outlined in the Capital Improvement Plan. Staff would like to explore which amenities are to be included in the playground replacement process. Director Leiner discussed the benefits of installation of a synthetic turf safety surface (playground grass) as opposed to engineered wood fiber (wood chips). He also presented a sample of synthetic safety surface for the Commissioners to use as a reference. The benefits of using synthetic safety surface include ease and efficiency of regular maintenance, consistent availability, uniform fall height and shock absorbency performance, improved drainage, increased playability and an antimicrobial surface. Drawbacks Director Leiner presented included, the high surface temperature and cost. At the July 15, 2019 Parks and Properties Committee Meeting, staff presented a detailed playground analysis which was used as a foundation for developing the playground replacement schedule outlined in the current CIP. Commissioners engaged in a question and answer session.

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UNFINISHED BUSINESS – None

NEW BUSINESS

Consider Custodial Services, Bid #2217

Director Leiner provided background information on Custodial Services, Bid #2217. Commissioner Curin moved to approve the Custodial Services, Bid #2217 in the amount of \$114,024.93 to Bravo Services, Inc. of Chicago, Illinois to the full Board for approval. Commissioner Goodman seconded the motion. Motion passed by voice vote.

Consider Leisure Center Waterline Replacement, Bid #2219

Director Leiner provided background information on the Leisure Center Waterline Replacement, Bid #2219. Commissioner Curin moved to approve the Leisure Center Waterline Replacement, Bid #2219 in the amount of \$99,495.00 from DiMeo Brothers, Inc. of Elk Grove Village, Illinois to the full Board for approval. Commissioner Goodman seconded the motion. Motion passed by voice vote.

Consider HVAC Service for All Buildings - Renewal

Director Leiner provided background information on HVAC Service for all Buildings – Renewal. Commissioner Curin moved to approve the renewal of the HVAC Services – All Buildings, Bid #2194 base bid and Alternate 1 for two years in the amount of \$26,892.00 from the Stone Group of Chicago, Illinois to the full Board for approval. Commissioner Goodman seconded the motion. Motion passed by voice vote.

Consider HVAC-R Services – Ice Refrigeration Equipment: Northbrook Sports Center, Bid #2195 - Renewal

Director Leiner provided background information on HVAC- R Service - Renewal. Commissioner Curin moved to approve the HVAC-R Services – Ice Refrigeration Equipment: Northbrook Sports Center, Bid #2195 in the amount of \$27,052.92 for Option Year Two with the ability to renew for one additional year from F.E. Moran, Inc. Mechanical Services of Northbrook, Illinois to the full Board for approval. Commissioner Goodman seconded the motion. Motion passed by voice vote.

Consider Cedar Lane Tot Lot Playground Replacement, Bid #2222

Director Leiner provided background information on the Cedar Lane Tot Lot Playground Replacement, Bid #2222. Commissioner Curin moved to approve the Cedar Lane Tot Lot Playground Replacement, Bid #2222 base bid and Alternate 1 Synthetic Turf Installation in the amount of \$161,786.50 from Hacienda Landscaping, Inc. of Minooka, Illinois to the full board for approval. Commissioner Goodman seconded the motion. Motion passed by voice vote.

Consider Meadowhill Park Playground Equipment, Bid #2223

Director Leiner provided background information on the Meadowhill Park Playground Equipment, Bid #2223. Commissioner Curin moved to approve the Meadowhill Park Playground Equipment, Bid #2223 base bid and Alternate #1 Synthetic Turf Installation in the amount of \$288,955.00 from Hacienda Landscaping, Inc. of Minooka, Illinois to the full board for approval. Commissioner Goodman seconded the motion. Motion passed by voice vote.

Consider Pool Apparatus Painting, Shell Painting & Caulking, Bid #2220

Commissioner Curin moved to table Pool Apparatus Painting, Shell Painting & Caulking, Bid #2220 to an Action Item on the March 30, 2022 Regular Board Meeting. Commissioner Goodman seconded the motion. Motion passed by voice vote.

OLD BUSINESS - None

NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for April 20, 2022 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

NORTHBROOK PARK DISTRICT

With no further business, the Meeting was adjourned at 7:31pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary
Board of Commissioners/at