



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, June 14, 2022 in person at the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 9:12pm by Chair Curin

Members Present– Chair Curin; Members Goodman and Simon

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

Ex-Officio Member Absent – Commissioner Ziering

Staff Present – Executive Director Hamer; Directors Baron, Bozarth, Leiner, Loftus and Scovic; Executive Administrative Assistant Peterson; Parks Division Manager Meyer; Recreation Division Managers Kotloski and Shields; Business Manager Drahos; Facilities Manager Truhlar; Specialist Scharp

Staff Absent – Interim Finance Director Busby

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

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

INFORMATIONAL ITEMS/VERBAL UPDATES

ComEd Energy Efficiency Grant Update

Director Leiner announced that based on a partnership with Lead Electric of Barrington, Illinois the District has been awarded an additional \$76,088 in grants from the ComEd to install energy-efficient lighting at Village Green Park, Meadowhill Park outdoor ice rink and the Chalet. Commissioners engaged in a question and answer session.

Northbrook Sports Center Pool Deck Emergency Repair Final Cost

Director Leiner provided an update on the Northbrook Sports Center pool emergency repair final cost. Elevation Concrete Raising of New Lenox, Illinois was selected to complete the repair. The total cost for the repair was \$29,960.

Heritage Oaks Golf Club Rooftop Air Conditioning Unit

A rooftop air conditioning unit at the clubhouse was damaged. Staff will be supplementing cooling units in the Simulator Room and the Acorn Grill. Commissioners engaged in a question and answer session.

UNFINISHED BUSINESS – None

NEW BUSINESS

Consider Vehicle Procurement Authorization

Director Leiner provided background information on the purchase of one (1) Ford Transit 250 High Roof Cargo Van via a cooperative purchasing network. The vehicle to be replaced is a 2001 GMC that was initially budgeted for replacement in Fiscal Year 2020 but was deferred to 2021. Commissioners engaged in a question and answer session. Chair Curin called for additional questions. Hearing none, Commissioner Simon moved to authorize Executive Director Hamer to procure one (1) Ford Transit 250 High Roof Cargo Van via a cooperative purchasing network for an amount not to exceed \$66,500 to the full Board for approval.

NORTHBROOK PARK DISTRICT

OLD BUSINESS – None

NEXT MEETING

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

ADJOURNMENT

With no further business, the Meeting was adjourned at 9:26pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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