



Board of Park Commissioners Parks and Properties Committee Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
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nbparks.org

MINUTES of the Parks and Properties Committee Meeting of the Northbrook Park District Board of Commissioners held, Monday, November 14, 2022 in person at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

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

Members Present – Chair Curin; Member Goodman

Member Absent – Member Simon

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

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

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Chair Curin moved to approve the Minutes of the Parks and Properties Committee Meeting of October 18, 2022.

Commissioner Goodman seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES

Poured-In-Place Surface Condition Update

Director Leiner presented background information on the condition of the Poured-In-Place (PIP) surfacing at the District's playgrounds. PIP surfacing is added to playgrounds to improve accessibility and the play experience. Commissioners engaged in a question and answer session.

Stonegate Park Shade Structure Alternate

Director Leiner provided background information on the final design concept for the Stonegate Park Playground Replacement project. Staff evaluated the existing shade structure at the Park and recommends including a shade structure as an alternate in the Playground Replacement Bid. Commissioners engaged in a question and answer session. Consensus was provided to add the shade structure to the Playground Replacement Bid.

Trail Through Time Update

Director Leiner provided an update on the maintenance of Trail Through Time.

OSLAD Timeline Update

Director Leiner provided an update on the Open Space Lands Acquisition and Development (OSLAD) grant timeline.

UNFINISHED BUSINESS – None

NEW BUSINESS

Consider Well Maintenance and Repairs, Bid #2237

Director Leiner presented the recommendation to approve the Well Maintenance and Repairs, Bid #2237. As previously discussed, the well pumps and motors at Heritage Oaks Golf Club and Anetsberger Golf Course and Techny Prairie Park and Fields require maintenance, repairs and potential replacement. Commissioners engage in a question and answer session. Chair Curin called for additional questions. Hearing none, Chair Curin moved to approve the Well Maintenance

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and Repairs, Bid #2237 for the Base Bid in the amount of \$163,590 and authorize Executive Director Hamer to accept the Allowance Schedule, Alternate #1 and Alternate #2 in an amount not to exceed \$320,148 to address conditions as warranted at the unit rates provided from Water Well Solutions Illinois, LLC of Elburn, Illinois to the full Board for approval as an Action Item at the Special Board Meeting on November 16, 2022. Commissioner Goodman seconded the motion. Motion passed by voice vote.

Consider Stonegate Park Playground Equipment Purchase

Director Leiner reviewed information on the recommended playground equipment purchase for Stonegate Park. Commissioners engaged in a question and answer session. Chair Curin called for additional questions. Hearing none, Chair Curin moved to approve the Stonegate Park Playground Equipment purchase in the amount of \$199,565 for the BCI Burke Company playground equipment proposal #129-157634-1 from Play Illinois LLC/Burke of Westmont, Illinois through the Equalis Group Cooperative Purchasing Network to the full Board for an Action Item at the Special Board Meeting on November 16, 2022. Commissioner Goodman seconded the motion. Motion passed by voice vote.

Consider Countryside Park Playground Equipment Purchase

Director Leiner reviewed information on the recommended playground equipment purchase for Countryside Park. Commissioners engaged in a question and answer session. Chair Curin called for additional questions. Hearing none, Chair Curin moved to approve the Countryside Park Playground Equipment purchase in the amount of \$99,543 for the BCI Burke Company playground equipment proposal #129-153285-4R from Play Illinois LLC/Burke of Westmont, Illinois through the Equalis Group Cooperative Purchasing Network to the full Board for an Action Item at the Special Board Meeting on November 16, 2022. 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 January 18, 2023 at 7pm or immediately following the Administration and Finance Committee Meeting, Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:10pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary
Board of Commissioners/wp