



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 Thursday, February 16, 2023 in person at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 8:42pm by Chair Curin.

Members Present – Chair Curin; Members Goodman and Simon

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

Ex-Officio Member Absent – Commissioner Schyman

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

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Commissioner Simon moved to approve the Minutes of the Parks and Properties Committee Meeting of November 14, 2022. Commissioner Goodman seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES

District Well Motor and Pump Condition Update

Director Leiner provided an update on the removal of the well assemblies at Anetsberger Golf Course/Techny Prairie Athletic Fields and Heritage Oaks Golf Club. The evaluation has been completed by the service contract, Water Well Solutions, in consultation with the District's third-party representative from Engineering Resource Associates. Staff have been advised that materials should be available in 6-8 weeks based on the current supply chain. It is expected that the wells will be reinstalled in late March.

No Mow May Pilot Program

Director Leiner provided background information on the initiative "No Mow May," the practice of not mowing grass for the month of May. The District did not participate in 2022 and staff is recommending a pilot program to select a non-athletic turf area to participate in 2023. Commissioners engaged in a question and answer session.

Stonegate Park Renovation Project Component Cost and Budget Evaluation

Director Leiner provided background information on the trade bids that are part of the Stonegate Park renovation project. The District bid out several trades separately to control costs and ensure proper communication. The District will act as the general contractor on the 2023 playground replacement and park renovation projects. Commissioners engaged in a question and answer session.

Countryside Park Playground Project Component Cost and Budget Evaluation

Director Leiner provided background information on the overall Countryside Park Playground Replacement budget.

UNFINISHED BUSINESS – None

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NEW BUSINESS

Consider Countryside Park and Stonegate Park Playground Replacement, Bid #2239

Director Leiner reviewed the Countryside Park and Stonegate Park Playground Replacement, Bid #2239. Chair Curin called for questions. Hearing none, Chair Curin moved to approve the Countryside Park Playground Replacement Base Bid, Stonegate Park Playground Replacement Base Bid and Stonegate Park Alternate #1 to Hacienda Landscaping, Inc. of Minooka, Illinois in the amount of \$351,022.50 to the full Board for approval. Commissioner Simon seconded the motion. Motion passed by voice vote.

Consider Stonegate Park Playground: Synthetic Turf, Bid #2241

Director Leiner reviewed the Stonegate Park Playground: Synthetic Turf, Bid #2241. Based on the District's standard of installing synthetic safety surfaces at community parks with parking and dedicated tot lots, the Stonegate Park playground project includes budgeted funds for this element. Chair Curin called for questions. Hearing none, Chair Curin moved to approve the Stonegate Park Playground: Synthetic Turf, Bid #2241 Base Bid in the amount of \$150,200.00 from Perfect Turf, LLC. of Rolling Meadows, Illinois to the full Board for approval. Commissioner Simon seconded the motion. Motion passed by voice vote.

Consider Stonegate Park Lighting and Electrical Upgrade, Bid #2242

Director Leiner reviewed the Stonegate Park Lighting and Electrical Upgrade, Bid #2242. Chair Curin called for questions. Hearing none, Chair Curin moved to approve the Stonegate Park Lighting and Electrical Upgrade, Bid #2242 Base Bid in the amount of \$171,554.00 from Jasco Electric of McHenry, Illinois to the full Board for approval.

Consider District Asphalt, Sealcoating and Repair, Bid #2243

Director Leiner reviewed the District Asphalt, Sealcoating and Repair, Bid #2243. Staff consulted with legal counsel and recommends rejecting the lowest bid due to previous performance. Legal counsel has approved combing Base Bid #1 and Base Bid #2 into one award. The next lowest qualified bidder is Patriot Pavement Maintenance. The lowest qualified bidder for Base Bid #3 is Advantage Paving Solutions, Inc. Chair Curin called for questions. Hearing none, Chair Curin moved to approve the District Asphalt, Sealcoating and Repair, Bid #2243 Base Bid #1 and Base Bid #2 to lowest qualified bidder, Patriot Pavement Maintenance of Wheeling, Illinois in the amount of \$125,532.00 and Base Bid #3 to Advantage Paving Solutions, Inc. of Joliet, Illinois in the amount of \$239,876.90 to the full Board for approval. Commissioner Simon seconded the motion. Motion passed by voice vote.

Consider Heritage Oaks Golf Club Car Corral Fencing, Bid #2244

Director Leiner provided background information on the Heritage Oaks Golf Club Car Corral Fencing, Bid #2244. Commissioners engaged in a question and answer session. Chair Curin called for additional questions. Hearing none, Chair Curin moved to approve the Heritage Oaks Golf Club Car Corral Fencing, Bid #2244 from Peerless Fence of St. Charles, Illinois in the amount of \$46,610 to the full Board for approval. Commissioner Simon seconded the motion. Motion passed by voice vote.

Consider Oaklane Park Playground Equipment Purchase

Director Leiner provided background information on the Oaklane Park Playground Equipment Purchase. The equipment was chosen by residents in 2019 and the District received an OSLAD grant, the announcement of which was slightly delayed due to the pandemic. Chair Curin called for questions. Hearing none, Chair Curin moved to approve the Oaklane Park Playground equipment purchase in the amount of \$89,065.99 for the Little Tikes playground equipment proposal #R0309232029 from PlayPower LT Farmington, Inc. of Monett, Missouri through the Sourcewell Cooperative Purchasing Network to the full Board for approval. Commissioner Simon seconded the motion. Motion passed by voice vote.

Consider Professional Services Agreements with FGMArchitects – Meadowhill Aquatic Center

Director Leiner reviewed the recommendation for the Professional Services Agreements with FGMArchitects for architectural services for the development and submission of a FY2024 Open Space Land Acquisition and Development (OSLAD) Grant for Meadowhill Aquatic Center. Commissioners engaged in a question and answer session. Chair Curin

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called for additional questions. Hearing none, Chair Curin moved to approve the Professional Services Agreement with FGMArchitects of Oak Brook, Illinois for architectural services for updates and repairs at the Meadowhill Aquatic Center for a fee of \$173,000.00 and an amount not to exceed \$8,000.00 for Reimbursable Expenses for a total amount of \$181,000.00 to the full Board for approval. Commissioner Simon seconded the motion. Motion passed by voice vote.

Chair Curin moved to approve the Professional Services Agreement with FGMArchitects of Oak Brook, Illinois for architectural services for the development and submission of a FY2024 Open Space Land Acquisition and Development (OSLAD) Grant for Meadowhill Aquatic Center for a fee of \$30,000.00 and an amount not to exceed \$1,000.00 for Reimbursable Expenses for a total amount of \$31,000.00 to the full Board for approval. Commissioner Simon seconded the motion. Motion passed by voice vote.

OLD BUSINESS – None

NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for March 13, 2023 at 6:30pm, Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 9:10pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary
Board of Commissioners/wp