



**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 Monday, June 19, 2023 in person at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 7:58pm by Chair Goodman.

Members Present – Chair Goodman; Members Kumar and Silverman

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

Staff Present – Executive Director Hamer; Directors Baron, Leiner, Loftus, Olas and Tokar; Executive Administrative Assistant Peterson; Superintendent of Grounds & Golf Maintenance Meyer; Projects & Operations Supervisor Scharp

Staff Absent – Director Scovic

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Commissioner Silverman moved to approve the Minutes of the Parks and Properties Committee Meeting of May 16, 2023. Commissioner Kumar seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES

Synthetic Turf Playground Safety Surface

Director Leiner reviewed the District playground replacement plan and parameters to install synthetic turf safety surface (turf) versus Engineered Wood Fiber (EWF) at playgrounds. The District's current approach has been to budget for and include turf in playground replacements at community parks, a park over 10 acres in size, with parking lots and dedicated Tot Lots. EWF is considered to be ADA accessible when properly maintained, including a yearly addition of new EWF and frequent raking. The District meets the standard of care necessary to maintain EWF that is safe and accessible. Commissioners engaged in a question and answer session.

Stonegate Park Playground Opening Update

The Stonegate Park Playground Grand Reopening will be held on Saturday, July 1 from 11am-12:30pm. The ribbon cutting ceremony will be held at 11:30am.

Neighbor Concern Heritage Oaks Golf Club Hole #15

Director Leiner provided an update regarding a neighbor concern at Heritage Oaks Golf Club on hole #15. The resident purchased their home in 2020 and shared concerns about golf balls on their property and water issues. Directors Leiner and Baron have met with the resident. Commissioners engaged in a question and answer session.

UNFINISHED BUSINESS – None

NEW BUSINESS

Consider Waste Hauling and Recycling, Bid #2252

Director Leiner provided background information on Waste Hauling and Recycling, Bid #2252. The contract covers waste and recycling services for all District Properties. The District received one qualified bid from Waste Management of Illinois, Inc. Commissioners engaged in a question and answer session. Chair Goodman called for additional questions. Hearing none, Chair Goodman moved to approve the Waste Hauling and Recycling, Bid #2252 for Base Bid Year 1 to Waste

NORTHBROOK PARK DISTRICT

Management of Illinois, Inc. of Lombard, Illinois, in the amount of \$34,981.43 to the full Board for approval. Commissioner Silverman seconded the motion. Motion passed by voice vote.

MOVE INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION 5ILCS 120/2(c)(11)

Chair Goodman called for a motion to move into Closed Session to discuss Pending Litigation 5 ILCS 120/2(c)(11). Commissioner Silverman made a motion to move into Closed Session. Chair Goodman seconded the motion.

Roll Call: Chair Goodman, Commissioner Kumar and Commissioner Silverman voted aye.

Motion Passed: 3 ayes; 0 nays

Moved into Closed Session at 8:33pm
Reconvened in Open Session at 8:48pm

OLD BUSINESS – None

NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for July 19, 2023 at 6:45pm or immediately following the previous Committee Meeting, Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:50pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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