



Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

Parks and Properties Committee Meeting

July 19, 2023

6:45pm or immediately following the Administration and Finance Committee Meeting
Joe Doud Administration Building, 545 Academy Drive

AGENDA

- I. Call to Order—Chair Goodman; Members Kumar and Silverman
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
7/19.33 Parks and Properties Committee Meeting of June 19, 2023
7/19.34 Closed Session Meeting Minutes of June 19, 2023
- IV. Informational Items / Verbal Updates
 - A. Meadowhill Aquatic Center Renovation Concept
 - B. Audubon Cooperative Sanctuary Status Techny Prairie Park and Fields
- V. New Business
7/19.35 Consider Resolution 23-R-4, OSLAD Grant Application Meadowhill Aquatic Center Renovation
- VI. Old Business
- VII. Next Meeting – August 14, 2023 at 6:45pm, Joe Doud Administration Building, 545 Academy Drive
- VIII. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, Village of Northbrook,
Posted on Park District Website: nbparks.org

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at 847-291-2960, Monday through Friday 8:30am until 5:00pm, or by email to eloftus@nbparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.



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MEMORANDUM

To: Parks and Properties Committee
From: Chris Leiner, Director of Parks & Properties,
Eileen Loftus, Director of Recreation
Agenda Item: 7/19.35 Consider Resolution 23-R-4, the Open Space Land Acquisition and Development (OSLAD) Grant Application Resolution of Authorization for the Meadowhill Aquatic Center Renovation Project
Date: July 14, 2023

Staff Recommendation:

Staff recommends approval of Resolution 23-R-4, the Open Space Land Acquisition and Development (OSLAD) Grant Application Resolution of Authorization for the Meadowhill Aquatic Center Renovation Project.

Background and Analysis:

OSALD is a grant program offered through the Illinois Department of Natural Resources (IDNR) that provides funding assistance up to \$600,000 for approved development (construction) projects for eligible Development/Renovation projects which include (but are not limited to):

- Picnic and playground facilities
- Outdoor nature interpretive facilities
- Sports courts and play fields
- Swimming pools, beaches and bathhouses
- Campgrounds and fishing piers
- Winter sports facilities
- Park roads and paths, parking, utilities and restrooms
- Architectural/engineering (A/E) services necessary for proper design and construction of approved project components

On July 3, 2023, the IDNR announced a \$56 million appropriation for OSLAD matching grants in 2024. With the opportunity for an OSLAD grant, the District has prepared a Meadowhill Aquatic Center renovation concept plan that qualifies for the FY 2024 cycle. The District has received two OSLAD grants in the last two fiscal years totaling \$1,000,000.

The grant timeline requires the District to meet the following criteria by August 31, 2023:

- Board of Commissioners approval of a Resolution of Authorization. (attached)
- Hold an advertised Community Open House input meeting to review the project Concept Plan. The Community Open House will be held on Tuesday, August 1, 2023 from 6:30-7:30pm at the Meadowhill Aquatic Center.

The Resolution has been included for consideration in the Committee Meeting packet. Authorization of the Resolution is a required component of the grant but does not commit the District to apply for the grant.

NORTHBROOK PARK DISTRICT

The Board will have three additional opportunities to provide direction on the concept plan before August 31. In addition, the timeline allows for the inclusion of additional community feedback into the plan.

Plan review opportunities after this meeting:

- July 26, 2023 Regular Board Meeting
- August 14, 2023 Parks and Properties Committee Meeting
- August 23, 2023 Regular Board Meeting

Director Leiner and Director Loftus are available for tours of the Meadowhill Aquatic Center for any interested Commissioners.

Motion:

The Parks and Properties Committee Chair moves to approve Resolution 23-R-4, the Open Space Land Acquisition and Development (OSLAD) Grant Application Resolution of Authorization for the Meadowhill Aquatic Center Renovation Project to the full Board for approval.

Pc: Molly Hamer, Executive Director

**OSLAD Grant Program
Resolution of Authorization**

23-R-4
Form OS/DOC-3

Applicant (Sponsor) Legal Name: Northbrook Park District

Project Title: Meadowhill Aquatic Center Renovation Project

The Northbrook Park District (Sponsor) hereby certifies and acknowledges that it has the sufficient funds necessary (includes cash and value of donated land) to complete the pending OSLAD project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois IDNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project must be completed within the timeframe established. The OSLAD timeframe is two years as is specified in the project agreement. The Billing Certification Statement must be submitted within 45 days of the grant expiration date and the last reimbursement request must be submitted within one year of the grant expiration date. Failure to do so will result in the Project Sponsor forfeiting all project reimbursements and relieves IDNR from further payment obligations on the grant.

The Northbrook Park District (Sponsor) further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025); 2) the Illinois Grant Funds Recovery Act (30 ILCS 705); 3) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable; 4) the Illinois Human Rights Act (775 ILCS 5/1-101 et.seq.); 5) Title VI of the Civil Rights Act of 1964, (P.L. 83-352); 6) the Age Discrimination Act of 1975 (P.L. 94-135); 7) the Civil Rights Restoration Act of 1988, (P.L. 100-259); and 8) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property **acquired** with OSLAD assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR, and that development at the site will commence within 3 years.

BE IT FURTHER PROVIDED that the Northbrook Park District (Sponsor) certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the Northbrook Park District (Sponsor) on the 26 day of July (month), 2023 (year)

Lisa Chalem
Name (printed / typed)

Attested by: _____
Signature

Date: _____
President - Northbrook Park District
Title



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