



# Board of Park Commissioners Special Board Meeting Minutes

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held on Monday, November 18, 2024 in the Techny Prairie Activity Center Prairie Room, 180 Anets Drive, Northbrook, Illinois.

## CALL TO ORDER AND ROLL CALL

President Chalem called the Regular Board Meeting to order at 6:30pm.

Commissioners Present: President Chalem; Vice President Goodman; Commissioners Chambers, Chao, Kumar, Schyman (arrived at 6:35pm) and Silverman

Officers Present: Secretary Leiner; Treasurer Tokar; Assistant Secretary Peterson

Staff Present: Directors Baron, Kim, Loftus, Olas and Scovic; Business Manager Drahos; Project & Operations Supervisor Scharp; Administrative Assistant Taylor; Sports Center Manager Sanchez; Recreation Supervisor Sterba; Planning & Project Manager Wrobel; Superintendent of Fleet & Facilities Maintenance Truhlar; Superintendent of Parks & Golf Maintenance Meyer

Guests: Annabella Orlando and Jasone Estes, FGMA; Michael Cottick, Bulley & Andrews

## RECOGNITION OF VISITORS

John Lynk, Northbrook resident; Dan and Laurie Dinelli, Northbrook residents; Jason Risdon, Northbrook resident

## APPROVAL OF AGENDA

President Chalem called for any changes to the Agenda. Commissioner Chambers made a motion to approve the Agenda. Commissioner Silverman seconded the motion.

*Roll Call:* President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Chao, Commissioner Kumar, Commissioner Schyman and Commissioner Silverman voted aye.

*Motion Passed: 7 ayes; 0 nays*

## ACTION ITEM

### **Consider Change Order #1, Surge Tank at Meadowhill Aquatic Center**

Executive Director Leiner introduced Annabella Orlando and Jason Estes with FGMA and Michael Cottick with Bulley & Andrews. As previously discussed, the Illinois Department of Public Health (IDPH) informed the District that installing a surge tank is required for IDPH to permit renovations at Meadowhill Aquatic Center. Without this permit, contractors cannot proceed with the work, and the pool would lose its IDPH operating license. Ms. Orlando explained that there is surge capacity at the pool and the intent was to permit as is, however IDPH has new interpretation of the code, and they are being more stringent. The District has submitted plans to meet this requirement, the permit has been issued and construction is pending. Commissioners engaged in a question-and-answer session. President Chalem called for additional questions. Hearing none, President Chalem moved to approve a change to Bulley & Andrews of Chicago, Illinois for the installation of a surge tank at the Meadowhill Aquatic Center in the amount of \$344,297.66. Commissioner Chambers seconded the motion.

*Roll Call:* President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Chao, Commissioner Kumar and Commissioner Silverman voted aye. Commissioner Schyman voted present.

*Motion Passed: 6 ayes; 0 nays; 1 present*

# NORTHBROOK PARK DISTRICT

NEW BUSINESS – NONE

NEXT MEETING

President Chalem announced the next meeting of the Board of Commissioners will be the Regular Board Meeting on Wednesday, December 18, 2024 at 7pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, Commissioner Chambers made a motion to adjourn the Special Board Meeting at 6:43pm. Commissioner Silverman seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

/s/ Chris Leiner

Chris Leiner, Secretary  
Board of Commissioners/wp