



## **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](http://nbparks.org)

MINUTES of the Parks and Properties Committee Meeting of the Northbrook Park District Board of Commissioners held Wednesday, July 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 7:35pm by Member Silverman.

Members Present – Members Kumar and Silverman

Member Absent – Chair Goodman

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

Staff Present – Executive Director Hamer; Directors Baron, Leiner, Loftus (left at 8:40pm), Olas and Tokar; Executive Administrative Assistant Peterson; Superintendent of Grounds & Golf Maintenance Meyer; Projects & Operations Supervisor Scharp; Superintendent of Athletics & Facilities Shields; Recreation Intern Taffel

Guests – Jason Estes and Annabella Orlando, FGMArchitects (left at 8:40pm)

RECOGNITION OF VISITORS – None

### APPROVAL OF MINUTES

Commissioner Kumar moved to approve the Minutes of the Parks and Properties Committee Meeting of June 19, 2023. Commissioner Silverman seconded the motion. Motion passed by voice vote.

Commissioner Kumar moved to approve the Closed Session Minutes of June 19, 2023. Commissioner Silverman seconded the motion. Motion passed by voice vote.

### INFORMATIONAL ITEMS/VERBAL UPDATES

#### **Meadowhill Aquatic Center Renovation Concept**

Director Leiner provided background information on the Meadowhill Aquatic Center Renovation project. FGMArchitects (FGMA) conducted an assessment of the facility to evaluate the existing conditions. The facility was found to be well maintained; however, several areas of concern were identified. Director Leiner introduced Jason Estes and Annabella Orlando from FGMA. Mr. Estes and Ms. Orlando were part of the team that worked on the renovation of the Northbrook Sports Center Pool and roof project. Ms. Orlando presented information on the facility evaluation, current conditions, deficiencies and recommendations, and discussed the concept planning phase. Commissioners engaged in a question-and-answer session. Commissioner Silverman thanked Mr. Estes and Ms. Orlando for their presentation.

#### **Audubon Update**

Director Leiner announced that Techny Prairie Park and Fields has been designated as a Certified Audubon Cooperative Sanctuary. The Audubon Cooperative Sanctuary Program (ACSP) is an education and certification program that helps organizations and businesses protect the environment while improving operational and financial efficiency. The Northbrook Park District proudly holds the distinction of being the first Park District in Illinois to achieve this designation for one of its parks. Congratulations to Superintendent of Grounds & Golf Maintenance Meyer and his staff on this achievement. Commissioners engaged in a question-and-answer session.

UNFINISHED BUSINESS – None

# NORTHBROOK PARK DISTRICT

## NEW BUSINESS

### **Consider Resolution 23-R-4, the Open Space Lands Acquisition and Development (OSLAD) Grant Application Resolution of Authorization for the Meadowhill Aquatic Center Renovation**

Director Leiner provided background information on the Meadowhill Aquatic Center Renovation and the OSLAD Grant application process. The Resolution is a required component of the grant but does not commit the District to apply for the grant. Commissioner Kumar moved to approve Resolution 23-R-4, the Open Space Lands Acquisition for the Meadowhill Aquatic Center Renovation Project to the full Board for approval. Commissioner Silverman seconded the motion. Motion passed by voice vote.

## OLD BUSINESS – None

## NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for August 14, 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 8:46pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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