



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, August 14, 2023 in person at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 7:11pm by Chair Goodman.

Members Present – Chair Goodman; Member Silverman

Member Absent – Member Kumar

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

Ex-Officio Member Absent – Commissioner Chalem

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

Staff Absent – Director Baron

Guests – Jason Estes and Annabella Orlando FGMArchitects

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

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

INFORMATIONAL ITEMS/VERBAL UPDATES

Audubon Cooperative Sanctuary Status Wood Oaks Green Park

Director Leiner announced that Wood Oaks Green Park has been designated as a Certified Audubon Cooperative Sanctuary. The District proudly holds the distinction of being the first Park District in Illinois to achieve this designation for two of its parks. Wood Oaks Green Park stands as an achievement, being only the third park in Illinois to receive this certification. Congratulations to Superintendent Meyer and his team on this achievement.

ComEd Grant Wood Oaks Green Park

Director Leiner announced that the District has been awarded a \$15,234 grant from ComEd to provide new energy-efficient light fixtures for the walking path and parking lot at Wood Oaks Green Park. Through a \$6,909 grant match, the District was able to secure 53 new LED light fixtures that will attach directly to the existing light poles.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

OLD BUSINESS

Meadowhill Aquatic Center Renovation Concept

Director Leiner introduced Jason Estes and Annabella Orlando from FGMArchitects. Mr. Estes and Ms. Orlando presented a revised Concept Plan for the Meadowhill Aquatic Center Renovation Project based on feedback received from the Community Open House held on August 2. The revised plan includes four additional shade structures and an entryway revision. Commissioners engaged in a question-and-answer session. Chair Goodman thanked Mr. Estes and Ms. Orlando for

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their presentation. Chair Goodman moved to approve the OSLAD Grant Scope with the additional shade structures and proceed with submitting the grant application. Commissioner Silverman seconded the motion. Motion passed by voice vote.

NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for October 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 7:37pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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