



Board of Park Commissioners Committee-of-the-Whole Meeting

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

MINUTES of the Committee-of-the-Whole Meeting of the Northbrook Park District Board of Commissioners held Friday, June 24, 2016 at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

Commissioner Randel called the meeting to order at 4:11pm. On a roll call, the following members were in attendance:

Commissioners Present: Commissioners Chambers, Randel, Slepicka and Ziering

Commissioners Absent: President Schyman and Commissioner Simon

Officers Present: None

Staff Present: Directors Baron, Dalton, Loftus, Trongnetpanya and Ziolkowski

RECOGNITION OF VISITORS— Terry Porter of GovHR, Debbie Ford from the Village of Northbrook and Tami Olsen from the Northbrook Chamber of Commerce were in attendance.

MOVE INTO CLOSED SESSION TO DISCUSS THE EMPLOYMENT OF AN EMPLOYEE, SECTION 2(C)1

Commissioner Randel made a motion to move into Closed Session at 4:12pm to discuss Employment of an Employee, Section 2(c)(1). The motion was seconded by Commissioner Ziering and approved on a roll call vote.

RETURN TO OPEN SESSION

After discussing matters of Employment of an Employee, the Board arose from Closed Session at 5:39pm and reconvened to the Committee-of-the-Whole Meeting.

ADJOURN

With no further business to come before the Board, a motion was made by Commissioner Ziering to adjourn the Committee-of-the-Whole Meeting at 5:40pm. The motion was seconded by Commissioner Slepicka and unanimously approved on a voice vote.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Mindy Munn
Mindy Munn, Secretary
Board of Commissioners/aps