



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

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

MINUTES of the Committee-of-the-Whole Meeting of the Northbrook Park District Board of Commissioners held Monday, June 13, 2016 at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

### CALL TO ORDER AND ROLL CALL

President Schyman called the meeting to order at 6:30pm. On a roll call, the following members were in attendance:

Commissioners Present: President Schyman; Commissioners Chambers, Randel, Simon, Slepicka and Ziering

Commissioners Absent: None

Officers Present: None

Staff Present: None

RECOGNITION OF VISITORS— Terry Porter and Chuck Balling of GovHR were in attendance.

Commissioner Simon made a motion to amend the agenda and move Closed Session, to discuss the Employment of an Employee, Section 2(c)1, to Agenda item III. The motion was seconded by Commissioner Ziering and unanimously approved on a voice vote.

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

President Schyman called for a motion to move into Closed Session. Commissioner Randel made a motion to move into Closed Session at 6:31pm to discuss Employment of an Employee, Section 2(c)(1). The motion was seconded by Commissioner Chambers and unanimously 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 8:31pm and reconvened to the Committee-of-the-Whole Meeting.

### NEW BUSINESS

#### **Nomination Committee Report**

Commissioner Chambers of the Board Nominating Committee announced Commissioner Randel as the Nominating Committee's recommendation to fill the open Vice President position. After a brief discussion, the Committee forwarded the recommendation of Commissioner Randel to serve as the District's Vice President through April of 2017 to the full Board for approval.

#### **Commissioner Zima Resignation**

The Committee discussed the vacant Commissioner position and noted that the four year term of this position ends in April 2017. If the Board appointed someone to fill this role now, the position would go back out for re-election in the April 2017 election. Given the short amount of time, the Committee proposed to leave the vacant Commissioner position open until the next election and moved this recommendation to the full Board for approval.

# NORTHBROOK PARK DISTRICT

## ADJOURN

With no further business to come before the Board, a motion was made by Commissioner Simon to adjourn the Committee-of-the-Whole Meeting at 8:44pm. The motion was seconded by Commissioner Randel and unanimously approved on a voice vote.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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