



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 Saturday, June 25, 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 8:00am. 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 of GovHR was in attendance

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

Commissioner Chambers made a motion to move into Closed Session at 8:00am to discuss Employment of an Employee, Section 2(c)(1). The motion was seconded by Commissioner Randel 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 1:49pm 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 1:50pm. 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