



Board of Park Commissioners Special Board Meeting Minutes

Joe Doud Administration Building
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MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held Monday, July 11, 2016 in the Joe Doud Administration Building, 545 Academy Drive Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL — REGULAR MEETING

President Schyman called the Special Meeting to order at 5:30pm. On a roll call by the Assistant Secretary, the following members were in attendance:

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

Commissioners Absent: None

Officers Present: Secretary/Treasurer Munn

Staff Present: Directors Baron, Dalton, Loftus and Ziolkowski; Administrative Assistant Silvestri

RECOGNITION OF VISITORS—

The following visitors were in attendance:

Bill Inman, Steve Konters and Cassandra Rice (arrived at 6:25pm), Hitchcock Design Group

Daniel Atilano, Dewberry

Irv Leavitt, Northbrook Tower

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 Ziering made a motion to move into Closed Session at 5:34pm to discuss the Employment of an Employee, Section 2(c)(1). The motion was seconded by Commissioner Simon and unanimously approved on a roll call vote.

RETURN TO OPEN SESSION

After discussing matters of the Employment of an Employee, the Board arose from Closed Session at 6:11pm and reconvened to the Special Board Meeting.

ACTION ITEMS—

6. a. Approval of Executive Director Employment Agreement

Commissioner Slepicka made a motion to approve the Executive Director Employment Agreement effective September 1, 2016 as presented. The motion was seconded by Commissioner Simon and approved on a roll call vote. Commissioner Chambers voted present. President Schyman announced that the District is very excited to hire Molly Hamer as the new Executive Director for the District. Molly's start date is planned for September 6, 2016.

UNFINISHED BUSINESS—

7. a. Comprehensive Master Plan Update

Bill Inman, Steve Konters and Cassandra Rice of Hitchcock Design presented draft goals and strategies to the Park Board. They noted that the draft goals and strategies were developed from data and feedback gathered throughout the Inventory and Analysis and Connect Phases of the project and that the purpose of the meeting's discussion is to

NORTHBROOK PARK DISTRICT

ensure that the Board and staff agree upon preliminary goals and strategies. Mr. Konters reviewed each goal and strategy with the Board asking for overall feedback on content and for any additional ideas that were not incorporated. Discussion topics included:

- Partnerships with local agencies and corporate opportunities
- The lack of indoor programming space and the opportunity to build additional space on the Leisure Center site, the 180 Anets property, or a combination of both. Comments included that the Leisure Center facility is limited in its uses based on its original purpose as a school; however, the site itself leaves many options to either add on to the existing facility or build new.
- Opportunities for participation in the development of more walking and biking trails, while also understanding that the Park District is only one agency that would need to be involved to complete any major trail systems or connections. The Village of Northbrook and the Forest Preserve District of Cook County were discussed as key contributors in the formulation of future trail systems.
- Streamlining redundancy within the current strategies listed as the draft goals and strategies are further refined.

Hitchcock Design Group thanked the Board for their time and noted that they would now work with staff to update the draft goals and strategies based on the feedback received.

NEXT MEETING

President Schyman announced the next meeting of the Board of Commissioners will be the Regular Board Meeting of Wednesday, July 27, 2016 at 7:00pm at the Leisure Center Building, 3323 Walters Avenue, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, a motion was made, seconded and unanimously approved on a voice vote to adjourn the Special Board Meeting at 7:54pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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