



**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, June 6, 2018 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The meeting was called to order at 5:33pm by Chair Chambers.

Members Present – Chair Chambers; Members Chalem and Ziering
Ex-Officio Members – Commissioners Randel and Slepicka; Executive Director Hamer
Staff – Directors Baron, Dalton (left at 6:50pm), Loftus, Munn and Ziolkowski; Generalist Gambino

AMENDMENT TO AGENDA

Chair Chambers amended the agenda to include Closed Session to discuss the Purchase or Lease of Real Property, Section 2(c)5.

RECOGNITION OF VISITORS – Attorney Adams, Robbins-Schwartz (left at 6:15pm); Janet Moravec (left at 5:34pm).

APPROVAL OF MINUTES

Parks and Properties Committee Meeting Minutes of May 14, 2018 were approved as presented.

UNFINISHED BUSINESS – None

NEW BUSINESS - None

INFORMATIONAL ITEMS/VERBAL UPDATES - None

MOVE INTO CLOSED SESSION TO DISCUSS PURCHASE OR LEASE OF REAL PROPERTY, SECTION 2(c)5

Chair Chambers called for a motion to move into Closed Session. Commissioner Ziering made a motion to move into Closed Session at 5:35pm to discuss Purchase or Lease of Real Property, Section 2(c)5. The motion was seconded by Commissioner Chalem and unanimously approved on a roll call vote.

RETURN TO OPEN SESSION

After discussing matters of Purchase or Lease of Real Property Section 2(c)5, the Committee arose from Closed Session at 7:17pm and reconvened to the Parks and Properties Committee Meeting.

NEXT MEETING

The next Committee Meeting was scheduled for Monday, June 18, 2018, 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:17pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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