



Board of Park Commissioners Regular Board Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
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nbparks.org

MINUTES of the Regular Board Meeting of the Northbrook Park District Board of Commissioners held Wednesday, August 22, 2018 in the Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL—REGULAR BOARD MEETING

Vice President Chambers called the Regular Board Meeting to order at 7:00pm. On a roll call by Assistant Secretary Peterson, the following members were in attendance:

Commissioners Present: Vice President Chambers; Commissioners Chalem, Simon, Slepicka, and Ziering

Commissioners Absent: President Randel; Commissioner Schyman

Officers Present: Executive Director Hamer, Treasurer Munn and Assistant Secretary Peterson

Staff Present: Directors Baron, Dalton and Loftus; Generalist Gambino

Staff Absent: Director Ziolkowski

RECOGNITION OF VISITORS – Todd Marver, *The Northbrook Tower*; Valerie Brostrom and Josh Ryan, Northbrook Cycle Committee; Michael Gross, Resident (arrived at 7:02pm, left at 7:08pm)

Valerie Brostrom addressed the Board of Commissioners to introduce herself and Josh Ryan as members of the Northbrook Cycle Committee. Ms. Brostrom is the Race Director and Mr. Ryan is the President. Ms. Brostrom highlighted events and welcomed Board members to join the group at the Velodrome. The Northbrook Cycle organization holds meetings in the winter and is trying to reach out to community residents. Ms. Brostrom and Mr. Ryan look forward to continued conversation and working with the Northbrook Park District in the future.

Michael Gross addressed the Board of Commissioners and expressed a concern about the lack of dedicated Pickle Ball courts. He asked the Board if it is possible to consider converting a few tennis courts to Pickle Ball courts. The stripping and net height is different and using existing tennis courts that have multiple stripes is confusing. Mr. Gross noted other park districts have dedicated Pickle Ball courts.

APPROVAL OF AGENDA

Vice President Chambers called for any changes to the Agenda. Hearing none, Commissioner Simon made a motion to approve the Agenda. The motion was seconded and unanimously approved on a voice vote.

APPROVAL OF MINUTES

Minutes of the Regular Board Meeting of July 25, 2018 were previously distributed and reviewed. Hearing none, Commissioner Simon made a motion to approve the Minutes of the Regular Board Meeting of July 25, 2018. The motion was seconded and unanimously approved on a voice vote.

BOARD COMMITTEE REPORTS – None

CONSENT AGENDA

Vice President Chambers announced the matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the August 16, 2018 Committee Meetings and are matters on which there was unanimity for placement on the Consent Agenda at this meeting. Consent Agenda items are those that are approved by one motion, unless any Board Member or staff requests that an item be removed. If a Consent Agenda

NORTHBROOK PARK DISTRICT

item(s) is removed it is then relocated to Action Items for discussion and consideration. Vice President Chambers called for any changes to the Consent Agenda. Hearing none, Commissioner Simon made a motion to approve the following items on the Consent Agenda. The motion was seconded and unanimously approved on a roll call vote.

6. a. Approval of the July 2018 Vouchers

Motion: I move to approve the July 2018 Vouchers in the amount of \$1,052,942.93.

6. b. Approval of District Painting, Bid #2159

Motion: I move to approve the District Painting for \$29,100 from Katco, Inc. of Munster, IN.

ACTION ITEMS - None

EXECUTIVE DIRECTOR REPORT – Executive Director Hamer

- 1) Thanked Senior Leadership Team for their participation in Northbrook Days.
- 2) Congratulations to Jim Anetsberger Men’s Golf Champion and Linda Weinstein Women’s Golf Champion.
- 3) On August 1 Executive Director Hamer and Director Loftus toured the Park District facilities with The Superlative Group.
- 4) First round interviews are taking place for the Marketing Specialist position. Applications for the Recreation Supervisor position are being accepted.
- 5) Attended NSSRA Summer Bash. Thanked staff for support and Commissioners Randel and Chambers for attending.

COMMISSIONER REPORTS

Commissioner Slepicka:

- 1) Attended National Night Out Against Crime; the event went on as planned despite the weather.
- 2) Attended Northbrook Days on Sunday.

Commissioner Chalem:

- 1) Attended Northbrook Days; listened to a band, was very impressed with the setup and her children enjoyed themselves.
- 2) Husband and son attended the Volunteer’s Coaches party; event was not well attended due to weather. The recipient of the Coach of the Year award was very excited and honored to receive the recognition.
- 3) Skating season just started.

Commissioner Ziering:

- 1) Attended Northbrook Days VIP Reception; thanked senior staff for spending the weekend at Northbrook Days to watch over the park.

Commissioner Simon:

- 1) Attended Northbrook Days; the setup of the beer garden seemed to work out well, the bocce ball area was well laid out, good crowd for the Saturday night band and tested the security.
- 2) Played golf at Sportsman’s Country Club; grounds looked good.

NORTHBROOK PARK DISTRICT

Vice President Chambers:

- 1) Attended the NSSRA Summer Bash; had dinner and listened to the band, State Representative Laura Fine attended the event.

PRESIDENT'S REPORT

Vice President Chambers congratulated Ann Ziolkowski and the Marketing and Communications team on the coverage of Northbrook After Dark and Zombie Camp on Facebook. The videos were very fun to watch.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

NEXT MEETING

Vice President Chambers announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Monday, September 24, 2018 at 7pm or immediately following the Golf Committee meeting at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, Commissioner Simon made a motion to adjourn the Regular Board Meeting at 7:20pm. The motion was seconded and unanimously approved on a voice vote.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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