



Board of Park Commissioners Regular Board Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

MINUTES of the Regular Board Meeting of the Northbrook Park District Board of Commissioners held Monday, September 24, 2018 in the Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL—REGULAR BOARD MEETING

President Randel called the Regular Board Meeting to order at 8:30pm. On a roll call by Assistant Secretary Peterson, the following members were in attendance:

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

Commissioners Absent: Commissioner Simon

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

Staff Present: Directors Baron, Dalton, Loftus and Ziolkowski

RECOGNITION OF VISITORS – None

APPROVAL OF AGENDA

President Randel called for any changes to the Agenda. Hearing none, Vice President Chambers 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 August 22, 2018 were previously distributed and reviewed. Hearing none, Vice President Chambers made a motion to approve the Minutes of the Regular Board Meeting of August 22, 2018. The motion was seconded and unanimously approved on a voice vote.

BOARD COMMITTEE REPORTS

Commissioner Slepicka reported that the EDC will hold a preliminary review of proposed major zoning changes at Northbrook Court on Tuesday, September 25.

CONSENT AGENDA

President Randel announced the matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the September 17, 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 item(s) is removed it is then relocated to Action Items for discussion and consideration. President Randel called for any changes to the Consent Agenda. Hearing none, Vice President Chambers 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 August 2018 Vouchers

Motion: I move to approve the August 2018 Vouchers in the amount of \$668,818.26

6. b. Approval of Request to Serve Alcohol at the Northbrook Historical Society

Motion: I move to approve a special use permit for one-year to the Northbrook Historical Society renewable on an annual basis.

NORTHBROOK PARK DISTRICT

ACTION ITEMS - None

EXECUTIVE DIRECTOR REPORT – Executive Director Hamer

- 1) Congratulations to the Marketing and Communications Department on winning the 2018 WebAward for Outstanding Achievement in Web Design. The team worked with Clarity Partners LLC of Chicago on the new website launch last year. The award received was the Government Standard of Excellence.
- 2) Thanked Commissioners, Steve Adams and members of the Senior Leadership Team for attending the NSSRA Swing Golf Outing.
- 3) Touch A Truck and Shermerfest were both successful events held earlier in the month.
- 4) Plein Air Painting Festival will be held September 26 – September 30 at Village Green. Artwork will be on display for viewing and purchase from 9:00am to 5:00pm Saturday and Sunday. Eileen Loftus is a Commissioner on the Arts Commission.
- 5) Northbrook Theatre for Young Audiences proudly presents *Curious George: The Golden Meatball* opening at Northbrook Theater on October 6. Performance are on Saturdays October 6 – November 10 at 10am and 1pm. Weekdays October 17 at 9:30am, October 30 at 10am and November 8 10am and 1pm.
- 6) Autumnfest is scheduled for October 13 from 2-6pm. If a Commissioner would like to volunteer, please contact Wendy.

COMMISSIONER REPORTS

Commissioner Slepicka:

- 1) Attended the NSSRA Swing Golf Outing; the event raised \$50,000.
- 2) Attended Shermerfest with his granddaughters.

Commissioner Chalem:

- 1) Attended the Teams Elite Synchronized Skating event at the Blue Gill shelter, Techny Park. Over 100 girls participated.

Commissioner Ziering:

- 1) Commended John Billiter, Head Golf Professional for his calm teaching manner. Northbrook Park District is lucky to have John!

Commissioner Schyman:

- 1) Played frisbee golf in Glenview, he is looking forward to the day when Northbrook Park District offers it.

Vice President Chambers:

- 1) Attended Shermerfest, well attended wonderful event.

PRESIDENT'S REPORT

President Randel attended the NSSRA Swing Golf Event and congratulated her partner, Eileen Loftus on winning the longest drive.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

NORTHBROOK PARK DISTRICT

NEXT MEETING

President Randel announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, October 24, 2018 at 7pm or immediately following the Parks and Properties Committee meeting at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, Commissioner Ziering made a motion to adjourn the Regular Board Meeting at 8:42pm. 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