



## Board of Park Commissioners Special Board Meeting Minutes

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held Tuesday, November 13, 2018 in the Administration Building located at 545 Academy Drive, Northbrook, Illinois.

### CALL TO ORDER AND ROLL CALL—SPECIAL BOARD MEETING

President Randel called the Special Board Meeting to order at 8:21pm. On a roll call by Assistant Secretary Peterson, the following members were in attendance:

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

Officers Present: Executive Director Hamer and Assistant Secretary Peterson

Officers Absent: Treasurer Munn

Staff Present: Directors Baron, Dalton and Ziolkowski; Specialist Scharp

Staff Absent: Director Loftus

RECOGNITION OF VISITORS – Matt Curin, Northbrook Resident

### APPROVAL OF AGENDA

President Randel 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.

### CONDUCT OF PUBLIC HEARING concerning the intent of the Board of Park Commissioners to sell General Obligation Limited Park Bonds

President Randel opened the Bond Issuance Notification Hearing to receive any comments relative to the District's proposal to sell not to exceed \$20,000,000 in General Obligation Limited Park Bonds. These proposed bonds are to be issued for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto. President Randel asked if any Commissioner would like to make a comment regarding the proposal to issue General Obligation Limited Park Bonds. No Commissioner chose to comment. President Randel opened the hearing to residents or members of the public to provide written or oral testimony. No one chose to comment. With all persons desiring to be heard been given an opportunity to present oral and written testimony regarding the proposal to issue the Bonds, President Randel requested a motion to adjourn the hearing. Commissioner Simon made a motion to close the public Bond Issuance Notification Hearing. The motion was seconded and unanimously approved on a roll call vote.

### EXECUTIVE DIRECTOR REPORT – Executive Director Hamer

- 1) Winterization of the parks is almost complete.
- 2) Thanked Commissioners and members of the Senior Leadership Team for attending the Open House for the Activity Center on November 5. Many positive responses were received.
- 3) Executive Director Hamer, Director Loftus, Recreation Division Managers Kotloski and Shields, Athletics & Aquatics Manager Baumgardt and Program Manager Shea attended the Athletic Business Conference. The conference was very informative.

# NORTHBROOK PARK DISTRICT

COMMISSIONER REPORTS – None

PRESIDENT’S REPORT – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

MOVE TO CLOSED SESSION TO DISCUSS EMPLOYMENT OF AN EMPLOYEE, SECTION 2(c)(1)

President Randel called for a motion to move into Closed Session. Commissioner Ziering made a motion to move into Closed Session at 8:27pm to discuss the Employment of an Employee, Section 2(c)(1). The motion was seconded and unanimously approved on a roll call vote.

RETURN TO OPEN SESSION

After discussing matters of Employment of an Employee, Section 2(c)(1), the Board arose from Closed Session at 9:14pm and reconvened to the Special Board Meeting.

NEXT MEETING

President Randel announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, December 12, 2018 at 7pm or immediately following the Special Administration and Finance 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 9:14pm. 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