



Board of Park Commissioners Committee-of-the-Whole Meeting

Joe Doud Administration Building
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MINUTES of the Committee-of-the-Whole Meeting of the Northbrook Park District Board of Commissioners held Monday, February 18, 2019 in the Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL—COMMITTEE-OF-THE-WHOLE MEETING

President Randel called the Committee-of-the-Whole Meeting to order at 7:08pm. 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; Treasurer Munn; Assistant Secretary Peterson

Staff Present: Directors Baron, Dalton, Loftus and Ziolkowski; Specialist Scharp; Recreation Division Manager Kotloski

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 Board Workshop Meeting of October 14, 2017 and the Committee-of-the-Whole Meeting of November 13, 2018 were previously distributed and reviewed. President Randel called for any changes to the Minutes. Hearing none, Commissioner Simon made a motion to approve the Minutes of the Board Workshop Meeting of October 14, 2017 and the Committee-of-the-Whole Meeting of November 13, 2018 as presented. The motion was unanimously approved on a voice vote.

NEW BUSINESS

2019 Annual Budget

Director Munn presented an overview of the 2019 Budget. She cited the healthy financial condition of the Park District and reviewed the budget section by section. Commissioners engaged in a question and answer session. Director Munn noted that the budget will be available for public inspection for 30 days prior to Board approval, currently scheduled to occur at the March 27, 2019 Board Meeting. Going forward, Director Munn would like the budget reviewed at the same time as the Capital Improvement Plan with Board approval in December or January. Executive Director Hamer thanked staff and Director Munn for all of their efforts in developing the 2019 Budget.

ADJOURN

With no further business to come before the Board, Commissioner Simon made a motion to adjourn the Committee-of-the-Whole Meeting 7:27pm. 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