



# Board of Park Commissioners

## Board Workshop Meeting Minutes

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

MINUTES of the Board Workshop Meeting of the Northbrook Park District Board of Commissioners held Tuesday, February 11, 2020 in the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

### CALL TO ORDER AND ROLL CALL

President Randel called the Board Workshop Meeting to order at 6pm. On a roll call by Assistant Secretary Peterson, the following members were in attendance:

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

Commissioner Absent: Commissioner Simon

Officers Present: Executive Director Hamer; Treasurer Munn; Assistant Secretary Peterson

Staff Present: Directors Baron, Loftus and Scovic

Staff Absent: Director Dalton

Guests: Jamie Sabbach of 110%, Inc.; Jennifer Tran of Amilia

RECOGNITION OF VISITORS – None

### APPROVAL OF AGENDA

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

### COST RECOVERY PROJECT

Executive Director Hamer introduced consultants Jamie Sabbach of 110%, Inc. and Jennifer Tran of Amilia. Ms. Sabbach presented information on *The Smart Approach to Cost Recovery in Public Parks & Recreation* at a morning staff meeting. The meeting was very productive, and the staff was engaged in the process. Ms. Sabbach provided background information on Cost Recovery and led the Board through methodology principles. Commissioners engaged in a workshop and concluded with a question and answer session.

### NEXT MEETING

President Randel announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, February 26, 2020 at 7pm 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 8:14pm. 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