



Board of Park Commissioners

Board Workshop Meeting Minutes

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MINUTES of the Board Workshop Meeting of the Northbrook Park District Board of Commissioners held in-person and via electronic meeting on Wednesday, August 26, 2020 at the Northbrook Theatre located in the Leisure Center, 3323 Walters Avenue, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Chambers called the Board Workshop Meeting to order at 5:36pm. Executive Administrative Assistant Peterson announced that the Meeting was being recorded, called roll and visually recognized each participant.

Commissioners Present: President Chambers; Commissioners Curin

Commissioners Present via Electronic Meeting: Vice President Chalem, Commissioners Randel, Schyman, Simon and Ziering

Officers Present: Executive Director Hamer; Assistant Secretary Peterson

Officers Present via Electronic Meeting: Treasurer Munn

Staff Present via Electronic Meeting: Directors Baron, Dalton, Loftus and Scovic; Recreation Division Manager Kotloski; Head Golf Professional Billiter; Business Manager Dettman

Guests: Jamie Sabbach of 110%, Inc.

RECOGNITION OF VISITORS – None

APPROVAL OF AGENDA

President Chambers called for any changes to the Agenda. Hearing none, Vice President Chalem made a motion to approve the Agenda. Commissioner Randel seconded the motion.

Roll Call: President Chambers, Vice-President Chalem, Commissioner Curin, Commissioner Randel, Commissioner Schyman, Commissioner Simon and Commissioner Ziering voted aye.

Motion Passed: 7 ayes; 0 nays

COST RECOVERY PROJECT

Executive Director Hamer introduced consultant Jamie Sabbach of 110%, Inc. Ms. Sabbach provided a brief review of the Cost Recovery process and identified accomplishments that have occurred since the February Board Workshop. The next step in the process is to identify Service Categories. Commissioners engaged in discussion and participated in a Beneficiary of Services exercise. A question and answer session followed. The Cost Recovery internal project team will meet with Ms. Sabbach to finalize the Cost of Service project.

NEXT MEETING

President Chambers announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, August 26, 2020 at 7pm at the Northbrook Theatre in the Leisure Center, 3323 Walters Avenue.

ADJOURN

With no further business to come before the Board, Commissioner Ziering made a motion to adjourn the Board Workshop Meeting at 6:46pm. The motion was seconded and unanimously approved on a voice vote.

NORTHBROOK PARK DISTRICT

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary

Board of Commissioners/wap