



Board of Park Commissioners Parks and Properties Committee Meeting Minutes

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

MINUTES of the Parks and Properties Committee Meeting of the Northbrook Park District Board of Commissioners held Wednesday, September 16, 2020 in-person and via electronic meeting in the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 6:53pm by Chair Randel.

Executive Administrative Assistant Peterson announced that the Meeting was being recorded, called roll and visually recognized each participant.

Members Present via Electronic Meeting – Chair Randel; Member Chalem
Members Present at the Joe Doud Administration Building – Member Curin
Ex-Officio Members Present via Electronic Meeting – Commissioners Schyman and Ziering
Ex-Officio Member Present at the Joe Doud Administration Building – Commissioner Chambers
Ex-Officio Member Absent – Commissioner Simon
Staff Present at the Joe Doud Administration Building – Executive Director Hamer; Director Dalton; Executive Administrative Assistant Peterson
Staff Present via Electronic Meeting – Directors Baron, Loftus and Scovic
Staff Absent – Director Munn

RECOGNITION OF VISITORS – None

APPROVAL OF MINUTES

Commissioner Chalem moved to approve the Minutes of the Parks and Properties Committee Meeting of August 17, 2020. Commissioner Curin seconded the motion.

ROLL CALL: Chair Randel, Commissioner Chalem and Commissioner Curin voted aye.

Motion Passed: 3 ayes; 0 nays

INFORMATIONAL ITEMS/VERBAL UPDATES

Activity Center Change Orders

Director Dalton provided a monthly update of Change Orders necessary for the Activity Center. Construction is progressing on schedule. Cabinetry is being installed and the gym floor installation will begin next week. Commissioners engaged in a question and answer session.

UNFINISHED BUSINESS – None

OLD BUSINESS – None

NEW BUSINESS – None

MOVE INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION, SECTION 2(c)(11)

Commissioner Chalem made a motion to move into Closed Session to Discuss Pending Litigation, Section 2(c)(11). Commissioner Curin seconded the motion.

NORTHBROOK PARK DISTRICT

ROLL CALL: Chair Randel, Commissioner Chalem, Commissioner Chambers, Commissioner Curin, Commissioner Schyman and Commissioner Ziering voted aye.

Motion Passed: 6 ayes; 0 nays; 1 absent

Moved into Closed Session at 7:05pm.

Reconvened in Open Session at 8:23pm.

NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for October 21, 2020 at 6pm or immediately following the Golf Operations Committee Meeting, Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:25pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer
Molly Hamer, Secretary
Board of Commissioners/wap