



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

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

MINUTES of the Committee-of-the-Whole Meeting of the Northbrook Park District Board of Commissioners held Monday, December 2, 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 5:30pm. 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

Commissioners Absent: Commissioner Simon

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

Staff Present: Directors Baron, Dalton, Loftus and Scovic; Specialist Scharp

RECOGNITION OF VISITORS – Jenny and Max Schwartzberg, Residents

### 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 Committee-of-the-Whole Meeting of February 18, 2019 were previously distributed and reviewed. President Randel called for any changes to the Minutes. Hearing none, Vice President Chambers made a motion to approve the Minutes of the Committee-of-the-Whole Meeting of February 18, 2019 as presented. The motion was unanimously approved on a voice vote.

### NEW BUSINESS

#### **2020 Capital Improvement Plan**

Director Dalton presented the draft version of the 2020 Capital Improvement Plan to the Committee-of-the-Whole. Commissioners engaged in a question and answer session.

#### **2020 Tentative Annual Operating Budget**

Director Munn presented the 2020 Tentative Annual Operating Budget to the Committee-of-the-Whole. The Board will approve the Budget at the Regular Board Meeting on Wednesday, January 22, 2020. Commissioners engaged in a question and answer session.

### ADJOURN

With no further business to come before the Board, Vice President Chambers made a motion to adjourn the Committee-of-the-Whole Meeting at 6:13pm. 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