



# Board of Park Commissioners Special Board Meeting Minutes

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

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held in-person and via electronic meeting on Monday, December 7, 2020 in the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

## CALL TO ORDER AND ROLL CALL

President Chambers called the Regular Board Meeting to order at 5:30pm.

Assistant Secretary Peterson announced that the meeting was being recorded, called roll and visually recognized each participant.

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

Officers Present: Executive Director Hamer; Assistant Secretary Peterson

## RECOGNITION OF VISITORS

Steve Adams, Robbins Schwartz; Nicole Karas, Robbins Schwartz

## APPROVAL OF AGENDA

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

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

*Motion Passed: 7 ayes; 0 nays*

## NEW BUSINESS

### **Approval of Contingent Fee Retention Agreement with Freed Kanner London & Millen, LLC and The Bruno Law Firm, LLC for representation in Commercial Flooring Products and Services Litigation**

Executive Director Hamer introduced Steve Adams and Nicole Karas, legal counsel with Robbins Schwartz. Ms. Karas reviewed the retention agreement regarding the commercial flooring anti-trust litigation. Commissioners engaged in a brief question and answer session. President Chambers called for additional questions. Hearing none, Commissioner Simon moved to authorize Executive Director Hamer to sign the Contingent Fee Retention Agreement with Freed Kanner London & Millen, LLC and The Bruno Law Firm, LLC for representation in Commercial Flooring Products and Services Litigation. Commissioner Randel seconded the motion.

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

*Motion Passed: 7 ayes; 0 nays*

# NORTHBROOK PARK DISTRICT

## NEXT MEETING

President Chambers announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, December 16, 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 Simon made a motion to adjourn the Special Board Meeting at 5:41pm. Commissioner Randel seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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