



Board of Park Commissioners Special Board Meeting Minutes

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

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held in-person and via electronic meeting on Wednesday, June 2, 2021 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 7:02pm.

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

Commissioner Present: President Chambers

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

Officers Present: Secretary Hamer; Assistant Secretary Peterson

Staff Present: Director Dalton

Guests Present via Electronic Meeting: Steve Adams, Robbins Schwartz; Nicole Karas, Robbins Schwartz; Steven Kanner, Freed Kanner London & Millen, LLC (left the meeting at 7:47pm); Michael Silverman, The Bruno Firm, LLD (left the meeting at 7:47pm)

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 Goodman seconded the motion.

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

Motion Passed: 7 ayes; 0 nays

SWEARING IN OF NEWLY ELECTED PARK COMMISSIONER

Secretary Hamer led the following newly elected Commissioner in the Oath of Office: Commissioner Schyman.

NEW BUSINESS – None

CLOSED SESSION TO DISCUSS PENDING LITIGATION, 5 ILCS 120/2(c)(11)

President Chambers called for a motion to move into Closed Session. Vice President Chalem made a motion to move into Closed Session to discuss Pending Litigation, 5 ILCS 120/2(c)(11). Commissioner Ziering seconded the motion.

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

Motion Passed: 7 ayes; 0 nays

NORTHBROOK PARK DISTRICT

Moved into Closed Session at 7:07pm.

Reconvened in Open Session at 7:47

NEXT MEETING

President Chambers announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, June 23, 2021 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 7:51pm. Commissioner Ziering 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/wp