

NOT POSTED



Board of Park Commissioners Board Workshop Meeting Minutes

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

MINUTES of the Board Workshop Meeting of the Northbrook Park District Board of Commissioners held in-person and via electronic meeting on Monday, June 14, 2021 in the Northbrook Leisure Center Little Theatre, 3323 Walters Avenue, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Chambers called the Board Workshop Meeting to order at 5:45pm.

Commissioners Present: President Chambers, Vice President Chalem, Commissioners Curin, Goodman, Schyman and Ziering

Commissioners Present via Electronic Meeting: Commissioner Simon

Officers Present: Secretary Hamer; Executive Administrative Assistant Peterson

Officer Absent: Treasurer Munn

Staff Present: Directors Baron, Dalton, Loftus (arrived at 6:20pm) and Scovic; Specialist Scharp; Project Manager Wrobel (left at 6:32pm); Senior Human Resources Manager Bozarth; Recreation Division Manager Kotloski

Guests Present:

Steve Konters and Bridget Deatruck, Hitchcock Design Group

Bobbi Nance, Recreation Results

Guest Present via Electronic Meeting:

Ryan Murray, ETC Institute

RECOGNITION OF VISITORS

Penny Randel, Northbrook Resident

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 Curin 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

NEW BUSIENSS

Comprehensive Master Plan Update

Executive Director Hamer provided background information on the Comprehensive Master Plan Update process. Steve Konters and Bridget Deatruck of Hitchcock Design Group, Bobbi Nance of Recreation Results and Ryan Murray of ETC Institute led the Board Workshop. Commissioners participated in an interactive brainstorming exercise, reviewed online portal survey information and engaged in a discussion session. The next steps in the data presentation were discussed. The final Comprehensive Master Plan Update is scheduled to be presented to the Board in December 2021. President Chambers thanked the consultants for their presentation.

NORTHBROOK PARK DISTRICT

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 Curin made a motion to adjourn the Regular Board Meeting at 8:05pm. Commissioner Schyman 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