

NOT POSTED



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 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 Special Board Meeting to order at 5:31pm.

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; Director Loftus

Staff Present: Directors Baron, Dalton and Scovic; Specialist Scharp; Project Manager Wrobel; Senior Human Resources Manager Bozarth; Recreation Division Manager Kotloski (arrived at 5:38pm)

Guests Present:

Steve Konters and Bridget Deatrack, 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 Ziering 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 BUSIENSS

Consider Resolution 21-R-3, Authorizing Emergency Expenditure of Funds for Mold Remediation

Director Dalton provided background information on the request for a Resolution to authorize emergency expenditure of funds for mold remediation services. Mold was discovered at the Sports Center in both rinks. Commissioners engaged in a question and answer session. President Chambers called for additional questions. Hearing none, Vice President Chalem moved to approve Resolution 21-R-3, Authorizing Emergency Expenditure of Funds for Mold Remediation. Commissioner Curin seconded the motion.

ROLL CALL VOTE: President Chambers, Vice President Chalem, Commissioner Curin, Commissioner Goodman, Commissioner Schyman, Commissioner Simon and Commission 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, 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, Vice President Chalem made a motion to adjourn the Regular Board Meeting at 5:43pm. Commissioner Curin 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