



# Board of Park Commissioners

## Board Workshop Meeting Minutes

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

MINUTES of the Board Workshop Meeting of the Northbrook Park District Board of Commissioners held in-person and via electronic meeting on Wednesday, August 25, 2021 in the Techny Prairie Activity Center Prairie Room, 180 Anets, Northbrook, Illinois.

### CALL TO ORDER AND ROLL CALL

President Chambers called the Board Workshop Meeting to order at 5:31pm.

Commissioners Present: President Chambers, Vice President Chalem, Commissioners Curin, Goodman, Schyman (arrived at 5:52pm), Simon (arrived at 6:19pm) and Ziering

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

Staff Present: Directors Baron, Dalton, Loftus and Scovic; Specialist Scharp; Recreation Division Manager Kotloski; Project Manager Wrobel (arrived at 5:33pm)

### Guests Present:

Steve Konters and Bridget Deatruck, Hitchcock Design Group  
Bobbi Nance, Recreation Results

### RECOGNITION OF VISITORS - None

### APPROVAL OF AGENDA

President Chambers called for any changes to the Agenda. Hearing none, Commissioner Ziering made a motion to approve the Agenda. Commissioner Curin seconded the motion. Motion passed on voice vote.

### NEW BUSIENSS

#### **Comprehensive Master Plan (CMP) Update**

Executive Director Hamer provided background information on the Comprehensive Master Plan update process. Steve Konters and Bridget Deatruck of Hitchcock Design Group introduced the Envision Phase of the process. The team facilitated discussion focusing on the current CMP goals, developing new goals and envisioning strategies for the future. Eight goals and strategies were presented, and the Commissioners engaged in a question and answer session. Commissioners will reconvene on Tuesday, September 14, 2021 at 7pm to continue the Envision Phase process.

### NEXT MEETING

President Chambers announced the next Comprehensive Master Plan Board Workshop Meeting will be on Tuesday, September 14, 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 6:57pm. 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