



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 Tuesday, September 14, 2021 at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Chambers called the Board Workshop Meeting to order at 7pm.

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

Commissioner Present via Conference Call: Commissioner Simon

Officers Present: Secretary Hamer; Executive Administrative Assistant Peterson

Officer Absent: Treasurer Munn

Staff Present: Directors Baron, Dalton, Loftus and Scovic; Specialist Scharp; Recreation Division Manager Kotloski

Guests Present:

Steve Konters, Hitchcock Design Group

RECOGNITION OF VISITORS

Dave Oberhelman, *Daily Herald*

APPROVAL OF AGENDA

President Chambers called for any changes to the Agenda. Hearing none, Vice President Chambers 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

Steve Konters of the Hitchcock Design Group facilitated the meeting. The focus of the meeting was to review Goals and Strategies for the next 5-10 years. Prioritization of Goals and Strategies will occur in the next step of the process as the Project Team prepares the draft Action Plan. Commissioners engaged in a review session of each Goal followed by a question and answer session.

NEXT MEETING

President Chambers announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, September 29, 2021 at 7pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

NORTHBROOK PARK DISTRICT

ADJOURN

With no further business to come before the Board, Commissioner Ziering made a motion to adjourn the Board Workshop at 8:30pm. 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