



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 on Wednesday, October 27, 2021 at 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, Simon and Ziering

Commissioners Absent: Commissioners Goodman and Schyman

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

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

Staff Present via Conference Call: Director Dalton

Guests Present:

Steve Konters and Bridget Deatruck, Hitchcock Design Group

Bobbi Nance, Recreation Specialists

RECOGNITION OF VISITORS – None

APPROVAL OF AGENDA

President Chambers called for any changes to the Agenda. Hearing none, Commissioner Simon made a motion to approve the Agenda. Commissioner Curin seconded the motion.

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

Motion Passed: 5 ayes; 0 nays; 2 absent

NEW BUSINESS

Comprehensive Master Plan Update

Steve Konters and Bridget Deatruck of the Hitchcock Design Group facilitated the meeting. The focus of the meeting was to review the Action Plan for the next 5-10 years. 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 Committee-of-the-Whole Meeting on Monday, November 15, 2021 at 6:30pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, Commissioner Ziering made a motion to adjourn the Board Workshop at 7:08pm. Commissioner Curin seconded the motion. The motion was unanimously approved on a voice vote.

NORTHBROOK PARK DISTRICT

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer
Molly Hamer, Secretary
Board of Commissioners/wp