



Board of Park Commissioners Committee-of-the-Whole Meeting

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

MINUTES of the Committee-of-the-Whole Meeting of the Northbrook Park District Board of Commissioners held in-person on Monday, November 15, 2021 in the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL—COMMITTEE-OF-THE-WHOLE MEETING

President Chambers called the Committee-of-the-Whole Meeting to order at 6:30pm.

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

Commissioners Present via Conference Call: Commissioners Goodman and Simon

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

Staff Present: Directors Dalton, Loftus and Scovic; Specialist Scharp

Staff Absent: Director Baron

RECOGNITION OF VISITORS – None

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 Simon seconded the motion.

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

Motion Passed: 7 ayes; 0 nays

APPROVAL OF MINUTES

Minutes of the Committee-of-the-Whole Meeting of February 22, 2021 were previously distributed and reviewed. President Chambers called for any changes to the Minutes. Hearing none, Vice President Chalem made a motion to approve the Minutes of the Committee-of-the-Whole Meeting of February 22, 2021 as presented. Commissioner Simon seconded the motion.

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

Motion Passed: 7 ayes; 0 nays

NEW BUSINESS

2022 Capital Improvement Plan

Director Dalton presented the draft version of the 2022 Capital Improvement Plan to the Committee-of-the-Whole. Commissioners engaged in a question and answer session.

ADJOURN

NORTHBROOK PARK DISTRICT

With no further business to come before the Board, Commissioner Schyman made a motion to adjourn the Committee-of-the-Whole Meeting at 7:44pm. Vice President Chalem 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/wap