Board of Commissioners
Administration and Finance Committee
Meeting Minutes

MINUTES of the Administration and Finance Committee Meeting of the Northbrook Park District Board of Commissioners held Wednesday, June 16, 2021 in person at the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 5:30pm by Chair Schyman.

Members Present – Chair Schyman; Member Goodman
Member Absent – Member Simon
Ex-Officio Members Present – Commissioners Chalem, Chambers, Curin and Ziering
Staff Present – Directors Baron, Dalton, Loftus and Scovic; Executive Administrative Assistant Peterson; Specialist Scharp; Senior Human Resources Manager Bozarth; Parks Division Manager Kosbab; Business Manager Dettman
Staff Absent – Executive Director Hamer; Director Munn

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES
Commissioner Goodman moved to approve the Minutes of the Administration and Finance Committee Meeting of May 17, 2021. Chair Schyman seconded the motion.

ROLL CALL: Chair Schyman and Commissioner Goodman voted aye.

Motion Passed: 2 ayes; 1 absent

INFORMATIONAL ITEMS/VERBAL UPDATES – None

VOUCHER REVIEW
Chair Schyman called for questions. Hearing none, Commissioner Goodman made a motion to recommend the Board approve the May 2021 vouchers in the amount of $1,531,356.38. Chair Schyman seconded the motion.

ROLL CALL: Chair Schyman and Commissioner Goodman voted aye.

Motion Passed: 2 ayes; 1 absent

AUDIT TOPICS – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

NEXT MEETING
The next Administration and Finance Committee Meeting was scheduled for July 22, 2021 at 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT
With no further business, the Meeting was adjourned at 5:37pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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