



NOT POSTED
Board of Park Commissioners
Parks and Properties Committee
Meeting Minutes

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

MINUTES of the Parks and Properties Committee Meeting of the Northbrook Park District Board of Commissioners held Monday, November 15, 2021 in person in the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 8:05 by Chair Chalem.

Members Present – Chair Chalem

Members Present via Conference Call – Members Goodman and Simon

Ex-Officio Members Present– Commissioners Chambers, Curin, Schyman and Ziering

Staff Present – Executive Director Hamer; Directors Baron, Dalton, Loftus, Munn and Scovic; Executive Administrative Assistant Peterson

RECOGNITION OF VISITORS

Chris Johlie, Littler Mendelson

APPROVAL OF MINUTES

Commissioner Goodman moved to approve the Minutes of the Parks and Properties Committee Meeting of September 13, 2021. Commissioner Curin seconded the motion. Motion passed on voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES

UNFINISHED BUSINESS – None

NEW BUSINESS – None

OLD BUSINESS – None

Move Into Closed Session to Discuss Collective Negotiating Matters Between the Public Body and Its Employees or their Representatives. 5 ILCS 120/2(c)(1)

Chair Chalem called for a motion to move into Closed Session. Commissioner Goodman made a motion to move into Closed Session to Discuss Collective Negotiating Matters Between the Public Body and Its Employees or their Representatives. 5 ILCS 120/2(c)(1). Commissioner Curin seconded the motion.

Roll Call Vote: Chair Chalem, Commissioner Curin, Commissioner Goodman, Commissioner Chambers, Commissioner Schyman and Commissioner Ziering voted aye.

Motion Passed: 7 ayes; 0 nays

Moved into Closed Session at 8:06pm

Reconvened in Regular Session at 9:00pm

NEXT MEETING

The next Parks and Properties Committee Meeting was scheduled for October 19, 2021 at 5:30pm, Joe Doud Administration Building, 545 Academy Drive.

NORTHBROOK PARK DISTRICT

ADJOURNMENT

With no further business, the Meeting was adjourned at 9:01pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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