



NOT POSTED

Board of Park Commissioners Special Board Meeting Minutes

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

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held an in-person meeting on Tuesday, January 18, 2022 in the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Chambers called the Regular Board Meeting to order at 6:31pm.

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

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

Staff Present: Directors Baron, Dalton, Loftus and Scovic; Specialist Scharp; Parks Division Manager Meyer; Facility and Fleet Manager Truhlar; Recreation Intern Horvat

RECOGNITION OF VISITORS

Eric Anderson, Piper Sandler

APPROVAL OF AGENDA

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

PUBLIC HEARING

President Chambers opened the Bond Issuance Notification Act Public Hearing at 6:33pm. The purpose of the hearing is to receive any comments relative to the District's proposal to sell not to exceed \$7,500,000 in General Obligation Limited Park Bonds. The proposed bonds are to be issued for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Eric Anderson of Piper Sandler presented a market update and discussed options for debt structure. Commissioners engaged in a question and answer session.

At the conclusion of Mr. Anderson's presentation, President Chambers called for written comments from any residents or members of the public. None were received. President Chambers noted all persons desiring to be heard had been given the opportunity to present oral and written testimony regarding the proposal to issue the Bonds. Commissioner Simon moved to adjourn the Public Hearing. Vice President Chalem 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

The Public Hearing adjourned at 7:03pm.

NORTHBROOK PARK DISTRICT

NEW BUSINESS – None

NEXT MEETING

President Chambers announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, January 26, 2022 at 6pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, Commissioner Simon made a motion to adjourn the Special Regular Board Meeting at 7:05pm. Commissioner Ziering 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