



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 Monday, March 14, 2022 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Chambers called the Board Workshop Meeting to order at 6:30pm.

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

Commissioners Absent: Vice President Chalem

Officers Present: Treasurer Munn; Executive Administrative Assistant Peterson

Officers Absent: Secretary Hamer

Staff Present: Directors Baron, Bozarth, Leiner, Loftus and Scovic; Specialist Scharp; Recreation Division Managers Kotloski and Shields; Project Manager Wrobel

Guests Present:

Steve Konters and Bridget Deatruck, Hitchcock Design Group

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. The motion was unanimously approved on a voice vote.

NEW BUSINESS

Comprehensive Master Plan Update

Steve Konters and Bridget Deatruck of the Hitchcock Design Group facilitated the review session of the Comprehensive Master Plan 2021 Update final draft. Commissioners engaged in a question and answer session and provided feedback. The Comprehensive Master Plan 2021 Update will be an Action Item the March 30, 2022 Regular Board Meeting agenda for Board adoption.

NEXT MEETING

President Chambers announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, March 30, 2022 at 7pm 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 7:09pm. Commissioner Curin 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