



Board of Commissioners Policy Committee Meeting Minutes

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

MINUTES of the Administration and Finance Committee Meeting of the Northbrook Park District Board of Commissioners held Tuesday, June 14, 2022 in person at the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 6:47pm by Chair Chambers.

Members Present – Chair Chambers; Member Curin

Member Absent – Member Ziering

Ex-Officio Members Present – Commissioners Chalem, Chambers Schyman and Simon (joined at 7:34pm)

Staff Present – Executive Director Hamer; Directors Baron, Bozarth, Leiner, Loftus and Scovic; Executive

Administrative Assistant Peterson; Parks Division Manager Meyer; Recreation Division Managers Kotloski and Shields;

Business Manager Drahos; Facilities Manager Truhlar; Specialist Scharp

Staff Absent – Interim Finance Director Busby

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES

Commissioner Curin moved to approve the Minutes of the Administration and Finance Committee Meeting of March 18, 2015. Chair Chambers seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES – None

UNFINISHED BUSINESS – None

NEW BUSINESS

Board Policy Manual Review

Chair Chambers provided background information on the Board Policy Manual review. The Committee will conduct a page-by-page review of the proposed revised Policy Manual update. Due to the length of the project, the review will be conducted over several Committee Meetings. Commissioners engaged in a discussion.

NEXT MEETING

The next Policy Committee Meeting will be scheduled for July 20, 2022 at 7pm or immediately following the previous Committee Meeting at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:40pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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