



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 Policy Committee Meeting of the Northbrook Park District Board of Commissioners held Tuesday, September 13, 2022 in person at the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The August 18, 2022 Policy Committee Meeting was moved into recess at 8:39pm and reconvened at 6:31pm on September 13, 2022 by Chair Chambers.

Members Present– Chair Chambers; Members Curin (left at 7:45pm) and Ziering
Ex-Officio Members Present – Commissioners Chalem, Goodman and Schyman (arrived at 6:35pm)
Ex-Officio Member Absent – Commissioner Simon
Staff Present – Executive Director Hamer; Directors Bozarth, Loftus, Scovic and Tokar; Executive Administrative Assistant Peterson; Specialist Scharp
Staff Absent – Directors Baron and Leiner

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES

Commissioner Curin moved to approve the Minutes of the Policy Committee Meeting of July 20, 2022. Commissioner Ziering seconded the motion. Motion passed by voice vote.

Commissioner Curin moved to approve the Minutes of the Policy Committee Meeting of August 18, 2022. Commissioner Ziering seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES – None

UNFINISHED BUSINESS

Chair Chambers reviewed suggested revisions from the August 12, 2022 Memo to Policy Committee with suggested revisions from the July 20, 2022 Policy Committee Meeting and conducted a page-by-page review of the proposed revised Policy Manual update. Commissioners engaged in a discussion.

NEW BUSINESS – None

NEXT MEETING

The next Policy Committee Meeting will be scheduled for October 10, 2022 at 6:30 at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:15pm

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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