



## Board of Commissioners Policy Committee Meeting Minutes

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

MINUTES of the Policy Committee Meeting of the Northbrook Park District Board of Commissioners held Monday, October 10, 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 6:30pm by Chair Chambers.

Members Present – Chair Chambers; Members Curin and Ziering  
Ex-Officio Members Present – Commissioners Chalem and Goodman  
Ex-Officio Members Absent – Commissioners Schyman and Simon  
Staff Present – Executive Director Hamer; Directors Bozarth, Leiner, Loftus, Scovic and Tokar; Executive Administrative Assistant Peterson  
Staff Absent – Director Baron

RECOGNITION OF VISITORS – None

### APPROVAL OF MEETING MINUTES

Chair Chambers made a motion to amend the Meeting Minutes of September 13, 2022 to read as follows:

- Minutes of the Administration and Finance Committee Meeting should be corrected to read Minutes of the Policy Committee Meeting.
- Unfinished Business from the August 18, 2022 Policy Committee Meeting should be corrected to July 20, 2022 Policy Committee Meeting.

Commissioner Ziering seconded the motion. Motion passed by voice vote.

### APPROVAL OF AMENDED MEETING MINUTES

Commissioner Ziering moved to approve the Amended Minutes of the Policy Committee Meeting of September 13, 2022. Commissioner Curin seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES – None

### UNFINISHED BUSINESS

Chair Chambers reviewed suggested revisions from the October 7, 2022 Memo to Policy Committee with suggested revisions from the September 13, 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 November 29, 2022 at 6:30pm at the Joe Doud Administration Building, 545 Academy Drive.

# NORTHBROOK PARK DISTRICT

## ADJOURNMENT

With no further business, the Meeting was adjourned at 7:50pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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