



**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 Tuesday, November 29, 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 6:32pm by Chair Chambers.

Members Present – Chair Chambers; Member Curin

Member Absent – Member Ziering

Ex-Officio Members Present – Commissioners Chalem, Goodman and Schyman (arrived at 6:34pm)

Ex-Officio Members Absent – Commissioner Simon

Staff Present – Directors Bozarth, Leiner, Loftus, Scovic and Tokar; Executive Administrative Assistant Peterson

Staff Present via Conference Call – Executive Director Hamer

Staff Absent – Director Baron

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES

Chair Chambers moved to approve the Minutes of the Policy Committee Meeting of October 10, 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 November 25, 2022 Memo to the Policy Committee with suggested revisions from the October 10, 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 January 9, 2023 at 6:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:01pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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