



Board of Park Commissioners Committee-of-the-Whole Meeting

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

MINUTES of the Committee-of-the-Whole Meeting of the Northbrook Park District Board of Commissioners held in-person on Wednesday, December 14, 2022 in the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL—COMMITTEE-OF-THE-WHOLE MEETING

President Chalem called the Committee-of-the-Whole Meeting to order at 7:29pm.

Commissioners Present: President Chalem; Vice President Goodman, Commissioners Chambers, Curin, Schyman and Ziering

Commissioner Absent: Commissioner Simon

Officers Present: Executive Director Hamer; Treasurer Tokar; Assistant Secretary Peterson

Staff Present: Directors Baron, Bozarth, Leiner, Loftus and Scovic; Specialist Scharp; Business Manager Drahos

RECOGNITION OF VISITORS

Edward Chao – Northbrook Resident

APPROVAL OF AGENDA

President Chalem called for any changes to the Agenda. Hearing none, Commissioner Chambers made a motion to approve the Agenda. Commissioner Ziering seconded the motion.

Roll Call: President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Curin, Commissioner Schyman and Commissioner Ziering voted aye.

Motion Passed: 6 ayes; 0 nays; 1 absent

APPROVAL OF MINUTES

Minutes of the Committee-of-the-Whole Meeting of November 16, 2022 were previously distributed and reviewed. President Chalem called for any changes to the Minutes. Hearing none, Commissioner Chambers made a motion to approve the Minutes of the Committee-of-the-Whole Meeting of November 16, 2022 as presented. Commissioner Ziering seconded the motion.

Roll Call: President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Curin, Commissioner Schyman and Commissioner Ziering voted aye.

Motion Passed: 6 ayes; 0 nays; 1 absent

NEW BUSINESS

2023 Annual Budget

Director Tokar presented the 2023 Tentative Annual Operating Budget to the Committee-of-the-Whole. Director Tokar thanked the entire team for their collaborative effort. Director Tokar conducted a page by page review of the draft Budget. The Budget will be presented for approval at the Regular Board Meeting on Wednesday, December 14, 2022. Commissioners engaged in a question and answer session. President Chalem thanked Director Tokar for his presentation.

NORTHBROOK PARK DISTRICT

ADJOURN

With no further business to come before the Board, Commissioner Zieringmade a motion to adjourn the Committee-of-the-Whole Meeting at 8:47pm. Commissioner Chambers 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/wap