



**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, January 9, 2023 in person at the Joe Doud Administration Building at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER – The Meeting was called to order at 6:31pm by Chair Chambers.

Members Present – Chair Chambers; Member Curin

Member Absent – Member Ziering

Ex-Officio Members Present – Commissioners Chalem, Goodman and Schyman (left at 7:33pm)

Ex-Officio Member Absent – Commissioner Simon

Staff Present – Executive Director Hamer; Directors Baron, Leiner, Loftus, Scovic and Tokar; Executive Administrative Assistant Peterson; Business Manager Drahos

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES

Chair Chambers moved to approve the Minutes of the Policy Committee Meeting of November 29, 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 January 6, 2023 Memo to the Policy Committee with suggested revisions from the November 29, 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 March 6, 2023 at 6:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:56pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

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