



**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 Monday, March 6, 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 Ziering

Member Absent – Member Curin

Ex-Officio Members Present – Commissioners Chalem, Goodman and Schyman (arrived 6:35pm)

Ex-Officio Member Absent – Commissioner Simon

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

Staff Absent – Director Baron

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES

Commissioner Ziering moved to approve the Minutes of the Policy Committee Meeting of January 9, 2023. Chair Chambers seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES

Executive Director Hamer provided information on the former Green Acres Country Club property.

UNFINISHED BUSINESS

Chair Chambers reviewed suggested revisions from the March 3, 2023 Memo to the Policy Committee and conducted a page-by-page review of the proposed revised Policy Manual update. Commissioners engaged in discussion.

NEW BUSINESS – None

NEXT MEETING

The next Policy Committee Meeting will be scheduled for April 10, 2023 at 6:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:11pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

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