



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, April 10, 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 6:32pm by Chair Chambers.

Members Present – Chair Chambers; Member Ziering

Member Absent – Member Curin

Ex-Officio Members Present – Commissioners Chalem, Goodman and Schyman

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 (left at 6:33pm and returned at 8:04pm)

Guest – Steve Adams, Robbins Schwartz; Don Matthews, Gewalt Hamilton Associates

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES

Commissioner Ziering moved to approve the Minutes of the Policy Committee Meeting of March 6, 2023. Chair Chambers seconded the motion. Motion passed by voice vote.

CLOSED SESSION

Chair Chambers made a motion to move into Closed Session to discuss the Purchase of Real Property For The Use Of The Public Body, Including Meeting Held For The Purpose Of Discussing Whether A Particular Parcel Should Be Acquired. 5ILCS 120/2 (c)(5). Commissioner Ziering seconded the motion.

Roll Call: Chair Chambers and Commissioner Ziering voted aye.

Motion Passed: 2 ayes; 0 nays; 1 absent

Moved into Closed Session at 6:33pm

Reconvened in Open Session at 8:04pm

INFORMATIONAL ITEMS/VERBAL UPDATES

Policy Manual Fiscal Policy Revision

Topic tabled to a future Policy Committee Meeting.

Chapter 11 Additional Board Policies

President Chalem and Executive Director Hamer provided background information on additional Board policies for consideration. Commissioners engaged in discussion.

UNFINISHED BUSINESS

Due to the length of tonight's Meeting, Chair Chambers tabled Board Policy Manual Review to the May 8, 2023 Policy Committee Meeting.

NEW BUSINESS – None

NORTHBROOK PARK DISTRICT

OLD BUSINESS

Review an amendment or one-time exemption to current Policies and Procedures to call for the nomination of Board Officers at the April Regular Board Meeting and Election at the May Regular Board Meeting

Chair Chambers provided background information on the nomination procedure for Board Officers. Commissioners engaged in a question and answer session. Chair Chambers called for additional questions. Hearing none, Chair Chambers moved to approve an amendment or a one-time exemption to the current Policies and Procedures to allow for the nomination of Board Officers at the April Regular Board Meeting and election at the Annual Meeting of the Board on May 24, 2023 to the full Board for approval. Commissioner Ziering seconded the motion. Motion passed by voice vote.

NEXT MEETING

The next Policy Committee Meeting will be scheduled for May 8, 2023 at 6:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:31pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary
Board of Commissioners/wp