



Board of Park Commissioners Special Board Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
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nbparks.org

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held Saturday, February 18, 2023 at the Northbrook Crowne Plaza, 2875 N. Milwaukee Avenue, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Chalem called the Special Board Meeting to order at 8:30am.

Commissioners Present: President Chalem; Vice President Goodman; Commissioners Chambers, Curin, Schyman, Simon (left at 3:27pm) and Ziering

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

Staff Present: Directors Baron, Leiner, Loftus and Scovic; Project Manager Wrobel

RECOGNITION OF VISITORS

Beverly Kumar, Northbrook resident (left at 1:39pm)

APPROVAL OF AGENDA

President Chalem called for any changes to the Agenda. Commissioner Chambers made a motion to approve the Agenda. Commissioner Simon seconded the motion.

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

Motion Passed: 7 ayes; 0 nays

NEW BUSINESS

Envision and Prioritize Workshop

Executive Director Hamer welcomed the Board of Commissioners to the Envision and Prioritize Workshop. The purpose of the Workshop is to provide information to assist Commissioners with future decision making and to integrate Board priorities into the planning process through meetings, the Comprehensive Master Plan and annual Capital Improvement Plan. The desired outcome is to prioritize projects through meaningful discussion and provide staff with Board direction on how to proceed with projects from 2024-2026. Commissioners engaged in discussion. The meeting went into recess at 12pm and reconvened at 12:39pm.

NEXT MEETING

President Chalem announced the next meeting of the Board of Commissioners will be a Regular Board Meeting on Wednesday, February 22, 2023 at 7pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

ADJOURN

With no further business to come before the Board, Commissioner Schyman made a motion to adjourn the Regular Board Meeting at 4:13pm. 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/wp