



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 on Saturday, April 29, 2023 in the Heritage Oaks Golf Club, 3535 Dundee Road, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Chalem called the Public Hearing to order at 8:36am.

Commissioners Present: President Chalem; Vice President Goodman; Commissioner Chambers

Commissioners Absent: Commissioners Curin, Schyman, Simon and Ziering

Staff Present: Directors Baron, Leiner, Loftus and Scovic; Parks Division Manager Meyer

Staff Absent: Executive Director Hamer; Director Tokar; Executive Administrative Assistant Peterson

Commissioners-Elect: Beverly Kumar and David Silverman

RECOGNITION OF VISITORS – NONE

NEW BUSINESS

Park District Property Tour

Director Loftus welcomed the Commissioners and Commissioners-Elect and provided an informational update on the Park District Property Tour schedule. The tour included a brief history, current projects and programming and a tour of the following locations: Greenfield Park, Countryside Park, Williamsburg Square Park, Oaklane Park, Dog Park, 1605 Illinois Maintenance Facility, Meadowhill Park, Village Green Park and Center, Techny Prairie Park and Fields, Stonegate Park, Wescott Park and Heritage Oaks Golf Club. The vehicle tour started at 8:50am.

NEXT MEETING

President Chalem announced the next meeting of the Board of Commissioners will be the Annual Meeting of the Board Meeting on Wednesday, May 24, 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 Chambers made a motion to adjourn the Special Regular Board Meeting at 12:48pm. Vice President Goodman 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