



Board of Park Commissioners Special Board Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

MINUTES of the Special Board Meeting of the Northbrook Park District Board of Commissioners held on Thursday, May 4, 2023 in the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Chalem called the Public Hearing to order at 6:32pm.

Commissioners Present: President Chalem; Vice President Goodman; Commissioner Chambers, Curin (arrived at 7:42pm) and Ziering

Commissioner via Conference Call: Commissioner Schyman

Commissioners Absent: Commissioner Simon

Officers Present: Treasurer Tokar; Executive Administrative Assistant Peterson

Officer Present via Conference Call: Executive Director Hamer

Staff Present: Directors Baron, Leiner, Loftus and Scovic (left at 8pm)

Commissioners-Elect: Beverly Kumar and David Silverman

Guest: Steve Adams, Robbins Schwartz

RECOGNITION OF VISITORS

Beverly Kumar – Northbrook resident

APPROVAL OF AGENDA

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

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

Motion Passed: 5 ayes; 0 nays; 2 absent

CLOSED SESSION

President Chalem called for a motion to move into Closed Session. Commissioner Chambers made a motion to move into Closed Session to discuss the 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: President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Simon and Commissioner Ziering voted aye.

Motion Passed: 5 ayes; 0 nays; 2 absent

Moved into Closed Session at 6:34pm
Commissioner Curin arrived at 7:42pm
Reconvened in Open Session at 8:29pm

NEW BUSINESS - NONE

NORTHBROOK PARK DISTRICT

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 Ziering made a motion to adjourn the Special Regular Board Meeting at 8:29pm. Commissioner 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