



**Board of Commissioners  
Policy Committee  
Meeting Minutes**

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

MINUTES of the Policy Committee Meeting of the Northbrook Park District Board of Commissioners held Monday, May 8, 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 6:33pm by Chair Chambers.

A Committee quorum was not met, and the Meeting was suspended until 7pm.

Members Present – Chair Chambers; Member Curin (arrived at 7:18pm)

Member Absent – Member Ziering

Ex-Officio Members Present – Commissioners Chalem, Goodman (arrived at 6:52pm) and Schyman

Ex-Officio Member via Conference Call – Commissioner Simon (arrived at 6:58pm)

Staff Present – Executive Director Hamer; Directors Baron (arrived at 6:47pm), Leiner and Loftus; Executive Administrative Assistant Peterson

Staff Absent – Directors Scovic and Tokar

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES

Commissioner Curin moved to approve the Minutes of the Policy Committee Meeting of April 10, 2023. Chair Chambers seconded the motion. Motion passed by voice vote.

Commissioner Curin moved to approve the Closed Session Minutes of April 19, 2023. Chair Chambers seconded the motion. Motion passed by voice vote.

Commissioner Curin moved to Amend the Agenda and cancel the Closed Session. Chair Chambers seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES

UNFINISHED BUSINESS

**Policy Manual Review**

At the April 10, 2023 Policy Committee Meeting, agenda items were tabled due to the length of the Closed Session. Chair Chambers reviewed suggested revisions from the April 7, 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

OLD BUSINESS

NEXT MEETING

The next Policy Committee Meeting will be scheduled for June 6, 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