



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, June 6, 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 7:04pm by Chair Chambers.

Members Present – Chair Chambers; Member Silverman

Member Absent – Member Kumar

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

Ex-Officio Member Absent – Commissioner Chao

Staff Present – Executive Director Hamer; Directors Baron, Leiner, Loftus, Olas, Scovic and Tokar; Executive Administrative Assistant Peterson; Projects & Operations Supervisor Scharp; Business Manager Drahos

RECOGNITION OF VISITORS – None

Chair Chambers moved to recess the Policy Committee Meeting. Commissioner Silverman seconded the motion. Motion passed by voice vote.

The Policy Committee Meeting reconvened at 7:58pm.

APPROVAL OF MEETING MINUTES

Commissioner Silverman moved to approve the Minutes of the Policy Committee Meeting of May 8, 2023. Chair Chambers seconded the motion. Motion passed by voice vote.

INFORMATIONAL ITEMS/VERBAL UPDATES – None

UNFINISHED BUSINESS

Policy Manual Review

Chair Chambers reviewed suggested revisions from the June 2, 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 – None

NEXT MEETING

The next Policy Committee Meeting will be scheduled for July 10, 2023 at 6:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:19pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer
Molly Hamer, Secretary
Board of Commissioners/wp