



Board of Park Commissioners

Board Meeting Minutes

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

MINUTES of the Board Meeting of the Northbrook Park District Board of Commissioners held on Wednesday, June 28, 2023 in the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL

President Chalem called the Regular Board Meeting to order at 7:03pm.

Commissioners Present: President Chalem; Vice President Goodman; Commissioners Chambers, Chao, Kumar, Schyman and Silverman

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

Staff Present: Directors Baron, Leiner, Olas and Scovic; Superintendent of Grounds & Golf Maintenance Meyer; Projects & Operations Supervisor Scharp

Staff Absent: Director Loftus

RECOGNITION OF VISITORS – None

APPROVAL OF AGENDA

President Chalem called to amend the Agenda to include a Closed Session after Item XI. President's Report. Commissioner Silverman made a motion to amend the Agenda to include a Closed Session to discuss Security Procedures. Commissioner Chambers seconded the motion.

Roll Call: President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Chao, Commissioner Kumar, Commissioner Schyman and Commissioner Silverman voted aye.

Motion Passed: 7 ayes; 0 nays

BOARD COMMITTEE REPORT – NONE

CONSENT AGENDA

President Chalem announced the matters listed for consideration on the Consent Agenda have been discussed by the Board of Commissioners previously at the June 19, 2023 Committee Meetings and are matters on which there was unanimity for placement on the Consent Agenda at this meeting. Consent Agenda items are those that are approved by one motion, unless any Board Member or staff requests that an item be removed. If a Consent Agenda item(s) is removed it is then relocated to Action Items for discussion and consideration. President Chalem called for any changes to the Consent Agenda. Hearing none, Commissioner Chamber made a motion to approve the Consent Agenda. Commissioner Kumar seconded the motion.

V.44. Approval of Regular Board Meeting Minutes of May 24, 2023

Motion: I move to approve the May 24, 2023 Board Meeting Minutes.

V.45. Approval of Closed Session Meeting Minutes of May 24, 2023

Motion: I move to approve the May 24, 2023 Closed Session Meeting Minutes.

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V.46. Approval of May 2023 Voucher Report

Motion: I move to approve the April 2023 Vouchers in the amount of \$1,598,739.71.

VI.47. Approval of the Waste Hauling and Recycling, Bid #2252

Motion: I move to approve the Waste Hauling and Recycling, Bid #2252 for Base Bid Year 1 in the amount of \$34,981.43 to Waste Management of Illinois, Inc. of Lombard, Illinois.

Roll Call: President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Chao, Commissioner Kumar, Commissioner Schyman and Commissioner Silverman voted aye.

Motion Passed: 7 ayes; 0 nays

ACTION ITEMS - NONE

INFORMATIONAL /VERBAL UPDATES – None

NEW BUSINESS – NONE

UNFINISHED BUSINESS – NONE

EXECUTIVE DIRECTOR'S REPORT:

- 1) The Chamber Golf Outing was held at Heritage Oaks Golf Club on Friday, June 9. Thank you to Commissioner Goodman, Commissioner Silverman, Directors Baron, Leiner, Olas, Scovic and Tokar and Golf Maintenance Supervisor Holt for participating.
- 2) Grapes on the Green was held at Village Green Park on Saturday, June 16. The new event was very successful. Thank you to President Chalem, Vice President Goodman and Commissioner Silverman for attending. Thank you to Directors Leiner, Loftus and Scovic and District staff for your efforts.
- 3) On Saturday, June 17 at Mixed Doubles Pickleball Tournament was held at Stonegate Park.
- 4) Over 500 people attended the June 20 Tuesdays in the Park. Due to air quality issues on June 27, the concert was moved indoors to the Northbrook Theatre.
- 5) The Meadowhill Aquatic Center opened for the season on Saturday, June 10.
- 6) The Marketing & Communications Division had a tent at the Farmers Market on Wednesday, June 28.
- 7) The Liberty Loop and Lap will be held on Saturday, July 1 at Techny Prairie Park and Fields. Thank you to President Chalem and Commissioners Chambers, Chao, Kumar and Schyman for volunteering to work the refreshment table. Good luck to Commissioner Goodman!
- 8) The Stonegate Park Playground Grand Re-Opening and Ribbon Cutting will be held on Saturday, July 1 from 11am-12:30pm. The presentation and ribbon cutting will take place at 11:30am.
- 9) Due to the air quality alerts, some outdoor programming was moved indoors or canceled. The pools were closed.
- 10) Topdressing the Trail Through Time was a project included in the 2023 Capital Improvement Plan. Pathways were paved with asphalt millings and then compacted. The small path offshoots will be repaired shortly.

COMMISSIONER REPORTS

Commissioner Chambers

- 1) Attended Tuesdays in the Park. Despite being move to the Leisure Center everyone seemed to be enjoying themselves. The children's group did a nice job and everyone seemed happy.
- 2) Will be attending the Joint Conference Committee meeting to plan for the January 2024 Soaring to New Heights Conference events, speakers and bands.

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3) Attended the Local Government Efficiency webinar on Tuesday, June 27.

Commissioner Schyman

1) Attended an open pickleball session with his son. They had fun and hope to play more in the future.

Commissioner Kumar

1) Stonegate Park looks fantastic. She is looking forward to the reopening of the Park.

Commissioner Chao

- 1) Attended the Northbrook Sports Center Pool opening day Memorial Day weekend. The staff did a nice job.
- 2) His children participated in the Park District soccer and baseball programs. He is amazed how many children participate in the soccer program.
- 3) The new surface at West Park looks great.

Vice President Goodman

- 1) Grapes on the Green was awesome and he was so proud of how staff reacted to the food truck delay. The community realized that the Park District bought pizza and passed it out to patrons waiting in line. He has received positive feedback.
- 2) Attended DJ on the Deck at Meadowhill Aquatic Center. It was a lot of fun and his family is enjoying pool time this summer.
- 3) Summer camp is great.
- 4) Always appreciates what the Team does.
- 5) Moving the Tuesdays in the Park concert indoors due to air quality was the right thing to do.

Commissioner Silverman

- 1) Attend Grapes on the Green. It was a great event and bravo on the pizza. Maybe next year more food trucks could be added.
- 2) Will be a presenter at the 2024 IAPD Soaring to New Heights Conference on zoning.

PRESIDENT'S REPORT

- 1) Attended the Countryside Park Pop-up Playground opening. There was a nice turn out and the community appreciates the new park.
- 2) Attended Grapes on the Green and echo what has already been stated. Enjoyed the atmosphere.
- 3) Provided an Executive Director search update. The interviews will be held on Friday, August 11 and Saturday, August 12. The contract with the Eppley Institute has been signed and the interview panelists have been selected.

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 Security Procedures. 5 ILCS 120/2(c)(8). Vice President Goodman seconded the motion.

Roll Call: President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Chao, Commissioner Kumar, Commissioner Schyman and Commissioner Silverman voted aye.

Motion Passed: 7 ayes; 0 nays

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Moved into Closed Session at 7:21pm
Reconvened in Open Session at 8:12pm

NEXT MEETING

President Chalem announced the next meeting of the Board of Commissioners will be the Regular Board Meeting on Wednesday, July 26, 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 Regular Board Meeting at 8:13pm. Commissioner Kumar 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