



## 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, July 10, 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 6:36pm by Chair Chambers.

Members Present – Chair Chambers; Member Silverman

Member Absent – Member Kumar

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

Staff Present – Executive Director Hamer; Directors Leiner, Loftus, Olas, Scovic and Tokar; Executive Administrative Assistant Peterson

Staff Present via Conference Call – Business Manager Drahos

Staff Absent – Director Baron

RECOGNITION OF VISITORS – None

APPROVAL OF MEETING MINUTES

Commissioner Silverman moved to approve the Minutes of the Policy Committee Meeting of June 6, 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.

CLOSED SESSION

Chair Chambers called for a motion to move into Closed Session to discuss the Employment of an Employee. 5 ILCS 120/2 (c)(1). Commissioner Silverman made a motion to move into Closed Session. Chair Chambers seconded the motion.

*Roll Call:* Chair Chambers and Commissioner Silverman voted aye.

*Motion Passed: 2 ayes; 0 nays; 1 absent*

Moved into Closed Session at 8:08pm.

Reconvened in Open Session at 8:46pm

NEW BUSINESS – None

OLD BUSINESS – None

NEXT MEETING

The next Policy Committee Meeting will be scheduled for September 13, 2023 at 6:30pm at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:52pm.

Respectfully submitted,

NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary

Board of Commissioners/wp